## CARL E. PATRICK, P.A.

ATTORNEY AT LAW

6823 OLD RANCH ROAD • SARASOTA, FL 34241 TELEPHONE (941) 924-6677 • FAX (941) 924-5854

January 10, 2001

500003539385--4 -01/16/01--01161--014 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Tidewater Marketing, Inc.

To whom it may Concern:

Enclosed are an original and one copy of Articles of Incorporation for the abovenamed corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent Fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to this office in the self-addressed stamped envelope enclosed.

Sincerely,

CEP/cgm

Enclosure

(C1/18/01

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

OF

01 JAN 16 AM 11: 19

## TIDEWATER MARKETING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## **ARTICLE I - NAME AND INITIAL PLACE OF BUSINESS**

The name of the Corporation shall be:

TIDEWATER MARKETING, INC.

The initial, principal place of business of this corporation shall be:

3340 Placida Road, Englewood, Florida 34224

#### **ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock having \$1.00 par value per share.

# ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation shall be: Carl E. Patrick, Esquire, 6823 Old Ranch Road, Sarasota, FL 34241.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

CARL E. PATRICK, ESQUIRE Registered Agent

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLE V - TERM OF EXISTENCE

This Corporation is to exist perpetually.

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#### **ARTICLE VI - DIRECTORS**

This Corporation shall have one director initially. The name and street address of the initial members of the Board of Directors are:

Paul Collom 3340 Placida Road Englewood, Florida 34224.,

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Carl E. Patrick 6823 Old Ranch Road Sarasota, FL 34241

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this 10th day of January 2001.

CARL E. PATRICK, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

THE FOREGOING instrument was acknowledged before me this

of January 2001.

Notary Public

**Printed Name** 

Catherine Gibbs Mayer
Commission # CC 876940
Expires Oct. 5, 2003
Bonded thru
Atlantic Bonding Co., Inc.

My Commission Expires: