

PO1000049148

TILT & TOTE, INC.  
484 West Hillwood Path  
Beverly Hills, Florida 34465  
(352) 746-1707

FILED  
01 MAY 11 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
(850) 488-9000

May 8, 2001

300004212003--7  
-05/11/01--01091--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:

Enclosed please find the Articles of Incorporation for Tilt & Tote, Inc. a  
Florida Corporation. along with a fee of \$87.50 for Filing Fee and Certificate.  
and Register Agent Designation.

From: Tilt & Tote, Inc.  
  
484 West Hillwood Path  
  
Beverly Hills, Florida 34465  
  
(352) 746-1706

Registered Agent: Ralph H. Blanchette  
  
484 West Hillwood Path  
  
Beverly Hills, Florida 34465  
  
(352) 746-1706

Ralph Blanchette GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R/H Blanchette  
DATE 5/17/01  
DOC. EXAM Doris Browner

Ralph H Blanchette

Letter-1

D. BROWN MAY 17 2001

**ARTICLES OF INCORPORATION  
of  
TILT & TOTE, INC.**

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TALLAHASSEE, FLORIDA

The undersigned person acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is TILT & TOTE, INC.

**ARTICLE II  
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

484 WEST HILLOOD PATH  
BEVERLY HILLS, FLORIDA 34465

**ARTICLE III  
SHARES**

The total number of shares which the corporation shall have authority to issue is 300 shares with a par value of \$100.00 per share.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Ralph H. Blanchette  
484 West Hillwood Path  
Beverly Hills, Florida, 34465

**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

## **ARTICLE VI DIRECTORS**

The names & residence of the persons constituting the initial board of directors are:

Ralph H. Blanchete  
484 West Hillwood Path  
Beverly Hills, Florida 34465

Rodney Oefinger  
16 South Wadsworth Street  
Beverly Hills, Florida 34465

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for any breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VIII OTHER PROVISIONS**

**Preemptive Rights.** The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

**Director or Officer Interest.** In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are ~~acknowledged and which affect an interest in real estate~~ shall be executed by the President or any Vice-president and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-president. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

#### CERTIFICATION

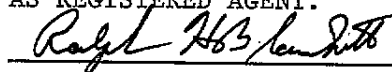
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge

  
Rodney Oefinger, Incorporator  
16 South Wadsworth Street  
Hernando, Florida 34465

#### CERTIFICATION

*I certify that the foregoing is a true and correct copy of the  
Articles of Incorporation of the above named corporation,  
duly adopted by the initial Board of Directors on May 8, 2000.*

I HEREBY ACCEPT THE DESIGNATION  
AS REGISTERED AGENT.

  
Registered Agent

Ralph H. Blanchette, Secretary

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