

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000064973**

**FILED**  
01 JUN 29 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. G. M. W., Inc.

400004452024--1  
-06/29/01--01057--007  
\*\*\*\*140.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_ **EFFECTIVE DATE** 06-27-01
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File **J. BRYAN JUN 29 2001**
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 29 PM 12:27  
NOT RECORDED  
TO AVOID  
SUFFICIENCY OF FILING

Signature \_\_\_\_\_

Requested by: CD 6-29-01 11:00  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
T.G.M.W, INC.

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TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is T.G.M.W., INC.

ARTICLE II

The existence of the corporation shall begin on JUNE 27, 2001.

EFFECTIVE DATE

ARTICLE III

06-27-01

The street address of the principal office of the Corporation is 670 West Fairbanks Ave., Winter Park, Florida 32789.

ARTICLE IV

This Corporation may, and is authorized to engage in any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is 213 West Comstock Avenue, Winter Park, Florida 32789. The initial registered agent for the Corporation at that address is Marvin E. Rooks.

ARTICLE VII

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Wayne Kartzinel	28 Bishop Park Road Pound Ridge, New York 10576
Miriam Jean Cronin	28 Bishop Park Road Pound Ridge, New York 10576

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ARTICLE VIII

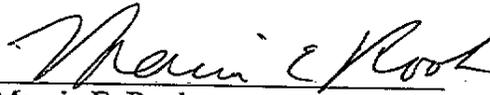
The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Marvin E. Rooks	213 West Comstock Avenue Winter Park, Florida 32789

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of June, 2001.

  
Marvin E. Rooks

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for T.G.M.W., INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 607.0501(3).

Dated the 27 day of June, 2001.

  
Marvin E. Rooks