2309 N.W. 10th Street Ocala, Florida Telephone (352) 620-0797 Fax (352) 620-0087

OCALA MAILING ADDRESS

P.O. Box 3868 Ocala, Florida 34478 Miami Address

P.O. Box 41827 Coral Gables, FL 33134 (305) 447-1444

July 10, 2001

Secretary of State Division of Corporations New Filings Post Office Box 6327 Tallahassee, FL 32314 FILED

ON JUL 11 PM 12: 40

SECULE 14:05 EF, FLORID

Re: ARTICLES OF INCORPORATION - TONTINE INVESTMENTS, INC.

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for TONTINE INVESTMENTS, INC., together with this office's check in the amount of \$70.00. Please return the stamped copy of the Articles together with the confirmation letter to this office at the above address.

Thank you for your assistance in this matter.

Respectfully yours,

-07/11/01--01034--013 ******70.00 ******70.00

JACK R. MARO, ESQUIRE

JRM/dls

Enclosures

cc: file

FILED
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ARTICLES OF INCORPORATION

OF

SECRETARIA OF STATE TALLAHASSEE, FLORIDA

TONTINE INVESTMENTS, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is TONTINE INVESTMENTS, INC.

ARTICLE II: EXISTENCE

The existence of the corporation shall be perpetual.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business of this corporation is:

2309 N.W. 10th Street Ocala, FL 34475

and the mailing address is:

Post Office Box 3868 Ocala, FL 34478

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock at \$5.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: **JACK R. MARO**, and the registered office is located at 2309 N.W. 10th Street, Ocala, FL 34475.

ARTICLE V. INCORPORATOR

The name and address of the incorporator of this corporation is:

JACK R. MARO 2309 N.W. 10th Street Ocala, FL 34475

ARTICLE V1. OFFICERS AND DIRECTORS

The initial officers and directors of the corporation shall be:

President/Director: JACK R. MARO

2309 N.W. 10th Street Ocala, FL 34475

Secretary:

JACK R. MARO

2309 N.W. 10th Street Ocala, FL 34475

ARTICLE VII. PURPOSE

The corporation shall engage in any activity in which a corporation may lawfully engage in the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation on this day of July, 2001.

JAČK R. MARO

ncorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of **F.S. 607.0501**, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida:

- 1. The name of the corporation is **TONTINE INVESTMENTS**, **INC**.
- 2. The name of the registered agent is JACK R. MARO.
- The address of the registered agent/registered office is 2309 N.W. 10th Street,
 Ocala, Florida 34475.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, I am familiar with and accept the obligations of my position as registered agent.

JACK R. MARO

Date: ワーノの

2001