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ACCOUNT NO. : 072100000032
REFERENCE : 227771 7279279
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 70.00

FILED
2001 JUL 19 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : July 18, 2001

ORDER TIME : 2:49 PM

ORDER NO. : 227771-001

CUSTOMER NO: 7279279

CUSTOMER: Mr. Charles S. Kelly
Mr. Charles S. Kelly

19046 Bruce B Downs Blvd #164

Tampa, FL 33647

DOMESTIC FILING

NAME: TBD PARTNERS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

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CONTACT PERSON: Jeanine Reynolds - EXT. 1133
EXAMINER'S INITIALS:

JR
7/20/01

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2001 JUL 19 PM 3:47
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TALLAHASSEE FLORIDA
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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2001 JUL 19 PM 4:02

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TBD PARTNERS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TBD PARTNERS, INC.

The address of the principal office of this corporation shall be 19046 Bruce B. Downs Boulevard #164, Tampa, Florida 33647, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Charles S. Kelly Dir.	19046 Bruce B. Downs Boulevard #164, Tampa, Florida 33647
Steven E. Lipson Dir.	4723 West Atlantic Avenue, Suite A2, Delray Beach, Florida 33445

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TALLAHASSEE FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these
Articles of Incorporation on July 19, 2001.

Deborah D. Skipper

It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

TJW/jkg