

Aug. 14. 2001 11:33AMs

No. 7637 PaP. 1 of 2-8

PO 1000079864

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000089881 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.

Account Number : I19990000130

Phone : (813) 224-9255

Fax Number : (813) 223-9620

TBE1-37

Return to J. Riddle

FLORIDA PROFIT CORPORATION OR P.A.

TBE GROUP (MICHIGAN), INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 (5)
Estimated Charge	\$78.75

FILED
01 AUG 14 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 14 2001

Fax Audit No.: (((H01000089881 6

**ARTICLES OF INCORPORATION
OF
TBE GROUP (MICHIGAN), INC.**

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is TBE GROUP (MICHIGAN), INC. and its principal office and mailing address is 380 Park Place Blvd., Suite 300, Clearwater, FL 33759

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on the date of filing with the Florida Secretary of State.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

Fax Audit No.: H01000089881 6

FILED
01 AUG 14 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No.: H01000089881 6

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$.01. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Edward O. Savitz, Esq.

ARTICLE VI

Incorporator

The name and address of the corporation's incorporator is:

Name

Jennifer Riddle

Address

220 S. Franklin Street
Tampa, FL 33602

Aug.14. 2001 11:34AM

No.7637 P. 4

Fax Audit No.: H01000089881 6

ARTICLE VII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE VIII

Indemnification

If the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 14th day of August, 2001.


Jennifer Riddle, Incorporator

Fax Audit No.: H01000089881 6

Aug.14. 2001 11:34AM

No.7637 P. 5

Fax Audit No.: H01000089881 6

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, TBE GROUP (MICHIGAN), INC., desiring to organize under the laws of the State of Florida, hereby designates Edward O. Savitz, Esq., an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

By Jennifer Riddle
Jennifer Riddle, Incorporator

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Edward O. Savitz
Edward O. Savitz

235786.1

Fax Audit No.: H01000089881 6

FILED
01 AUG 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA