

PO000104698

October 16, 2001

FILED  
01 OCT 29 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFIED, RETURN RECEIPT  
NUMBER 7099 3400 0018 8548 4268

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000004658630--1  
-10/30/01--01022--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find Articles of Incorporation and check for the fee in the amount of \$78.75 for the filing of the following new Florida corporation:

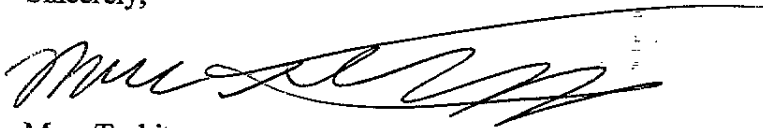
TreeLeaf Corporation

Please return the filed corporate papers to:

T. Raymond Suplee, C.P.A.  
Suplee & Shea, P.A.  
800 S. Osprey Avenue  
Sarasota, FL 34236

Thank you for your cooperation in this matter.

Sincerely,



Marc Trubitz

MT/kf

enc.

OCT 30 2001

**ARTICLES OF INCORPORATION  
OF**

**TreeLeaf Corporation**

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TALLAHASSEE, FLORIDA

The Undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: TreeLeaf Corporation

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**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of 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 Five Hundred (500) shares of common stock, having a One and 00/100 Dollar (\$1.00) par value.

**ARTICLE IV. ADDRESS**

The street address of TreeLeaf Corporation is 2121 N. Tamiami Trail, Sarasota, FL 34234. The street address of the initial registered office of the corporation shall be 2121 N. Tamiami Trail, Sarasota, FL 34234 and the name of the initial registered agent of the corporation at that address is Marc Trubitz

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the Regulations issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VII. DIRECTORS AND OFFICERS**

This corporation shall have no Directors or Officers, initially. The affairs of TreeLeaf Corporation will be managed by the shareholders until such time as Directors are designated as provided by the By-Laws.

**ARTICLE VIII. SUBSCRIBER**

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

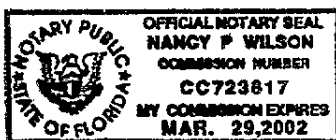
Marc Trubitz  
2121 N. Tamiami Trail, Sarasota, FL 34234

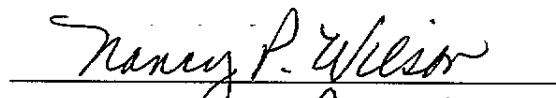
IN WITNESS WHEREOF, The undersigned has hereunto set his hand and seal on the 24th  
day of October, 2001.

  
\_\_\_\_\_  
Marc Trubitz

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that the foregoing was acknowledged before me this  
24th Day of October, 2001, by MARC TRUBITZ, who is  
personally known to me or has produced \_\_\_\_\_ as  
identification.



  
\_\_\_\_\_  
Nancy P. Wilson  
I am a Notary Public in and for the State of  
Florida and my commission expires  
March 29, 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

The following is submitted in compliance with chapter 48.091  
Florida Statutes.

TreeLeaf Corporation, a corporation organized under the laws of the State of Florida,  
with its principal office at 2121 N. Tamiami Trail, Sarasota, FL 34234 has named Marc Trubitz,  
located at 2121 N. Tamiami Trail, Sarasota, FL 34234, as its registered agent at said initial  
registered office, to accept service of process within this State.



Marc Trubitz, Subscriber

Having been named to accept service of process for the above corporation, at the place  
designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper and complete performance of my duties.



Marc Trubitz, Registered Agent