

PO1000116641
**WOLFE, YOUNG,
O'BAKER & COMPANY** *Accountants & Tax Consultants*
5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

FILED
01 DEC -7 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 26, 2001

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

400004714434--6
-12/07/01--01049--017
*****70.00 *****70.00

RE: Tilbrook, Inc.

To Whom It May Concern:

Enclosed please find \$70.00 a check for Filing Fees (\$35.00) and Registered Agent Designation (\$35) for the proposed incorporation of the above referenced company.

Also enclosed are two sets of notarized Articles of Incorporation and Certificate of Resident Agent.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

WOLFE, YOUNG, O'BAKER & COMPANY



(computer signed to avoid delay)

Robert W. Wolfe

RWW/lac

Enclosures
cc: Christine Barnhart

WYO

D. BROWN DEC 1.0 2001 ✓

***Articles of Incorporation
of
Tilbrook, Inc.***

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Article I – Name

The name of the corporation is: Tilbrook, Inc.

Article II – Duration

This corporation shall exist perpetually.

Article III – Purpose

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article IV – Capital Stock

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock, which shall be, designated “Common Shares.”

Article V – Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 525 Byron Road, Winter Park, Florida 32792, and the name of the initial registered agent of this corporation at that address is: Christine Barnhart

Article VII – Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time as permitted by the By-Laws, but shall never be less than one (1). The name and address of the Initial Director is: Christine Barnhart, 525 Byron Road, Winter Park, Florida 32792.

Article VIII – Incorporator

The name and address of the person signing these Articles of Incorporation is: Christine Barnhart, 525 Byron Road, Winter Park, Florida 32792.

Article IX – Initial Officers

The names and addresses of initial officers shall be Christine Barnhart, 525 Byron Road, Winter Park, Florida 32792, President, Secretary and Treasurer.

Article X – By-Laws

This corporation reserves the right to amend or repeal any provision contained in these articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 4th day of December A.D., 2001.


Christine Barnhart

STATE of FLORIDA
COUNTY OF Orange:

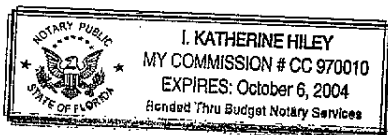
BEFORE ME, the undersigned Notary Public, duly authorized in the aforesaid State and County to take oaths and acknowledgments, personally appeared, Christine Barnhart, well-known to me, who, after first being duly sworn by me, deposes and states that he is the person named in the above and foregoing "Articles of Incorporation," he has read same over carefully, completely and thoroughly, and that to the best of Affiant's knowledge, information and belief, all of the matters, facts and statements set forth therein are all true, accurate and correct.

Christine A. Barnhart
Christine Barnhart

SWORN and SUBSCRIBED to before me this 4th day of December A.D., 2001.

I. Katherine Hiley
Notary Public, State of Florida
AT LARGE

My Commission Expires: (N.P. Seal)



Fl. Dr's License

State of Florida
Department of State

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

The following is submitted in compliance with Section 48.091, Florida Statutes.

Tilbrook, Inc., a corporation organized under the laws of the State of Florida, with its principal office at: 525 Byron Road, Winter Park, Florida 32792, has named Christine Barnhart of 525 Byron Road, Winter Park, Florida 32792, as its Agent to accept service of process within this State.

Tilbrook, Inc.

BY: Christine A. Barnhart
Christine Barnhart

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the designated place 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.

Christine A. Barnhart
Christine Barnhart