1700 Wells Road, Suite 5 • Orange Park, Florida 32073
Telephone (904) 278-8713 Facsimile (904) 278-8768
EMAIL: santoro@bellsouth.net

June 24, 2002

900006042409--1 -06/26/02--01054--005 *****78.75 ******78.75

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: T & T Enterprises, of Orange Park, Inc.

Dear Sir/Madame:

Please find the enclosed for filing the following:

- 1. Articles of Incorporation
- 2. Certificate of Designation of Registered Agent

I have also enclosed my check in the amount of \$78.75 to cover your filing fee for same. Please file stamp the additional copy that I have enclosed and return same in the enclosed self-addressed stamped envelope.

Should you have any questions or need anything additional, please give me a call.

truly yours,

Nancy S. Parker

Enclosures

ARTICLES OF INCORPORATION

OF

02 JUN 26 AM 9:41

T & T ENTERPRISES OF ORANGE PARK, INC SECREM OF STATE TALLAHASSEE, FLORIDA

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: T & T ENTERPRISES OF ORANGE PARK, INC.

The address of the principal office of this corporation shall be 321 Dillon Court, Orange Park, Florida 32073, 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1700 Wells Road, Suite 5, Orange Park, Florida 32073, and the name of the initial registered agent of the corporation at that address is Thomas C. Santoro, Attorney at Law.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND 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 one Director, initially. The names and addresses of the initial member of the Board of Directors is:

President/ Treasurer Thomas P. Gautier 1746 Cinnamon Drive

Orange Park, Florida 32073

(904) 233-3773

Vice President/ Secretary Thomas P. Rykalsky 321 Dillon Court Orange Park, FL 32073

(904) 219-6964

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

THOMAS C. SANTORO, ATTORNEY AT LAW 1700 Wells Road, Suite 5 Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned THOMAS C. SANTORO, ATTORNEY AT LAW, has hereunto set his hand and seal on June 24, 2002.

THOMAS C. SANTORO, ESQUIRE Florida Bar No. 0784915 1700 Wells Road, Suite 5 Orange Park, Florida 32073 (904)278-8713

ASSIGNMENT BY THE SOLE INCORPORATOR OF THE ARTICLES OF INCORPORATION OF T & T ENTERPRISES OF ORANGE PARK, INC.

THOMAS C. SANTORO, ATTORNEY AT LAW, as sole incorporator, for value received, hereby assigns any and all rights it may have as such incorporator to the following:

Thomas P. Gautier

Dated:

June 24, 2002

THOMAS C. SANTORO, ESQUIRE Florida Bar No. 0784915 1700 Wells Road, Suite 5 Orange Park, Florida 32073 (904)278-8713

I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT.

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