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TRANSMITTAL LETTER

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

600007047386--7
-08/12/02--01034--002
*****78.75 *****78.75

SUBJECT: Tipsy Tarpon, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FILED
02 AUG 12 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Bruce W. Bennett

Name (Printed or typed)

1437 Forrestedge Boulevard

Address

Oldsmar, FL 34677

City, State & Zip

(813) 276 - 1662

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8-14-02
2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tipsy Tarpon, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1437 Forrestedge Boulevard
Oldsmar, FL 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To purchase, rent, and sell real estate and to conduct further activities which are legal in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Bruce W. Bennett and Wayne Bernitt as Co-Presidents

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Bruce W. Bennett
1437 Forrestedge Boulevard
Oldsmar, FL 34677

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce W. Bennett
1437 Forrestedge Boulevard
Oldsmar, FL 34677

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

August 7, 2002

Date



Signature/Incorporator

August 7, 2002

Date