

TRANSMITTAL LETTER

PO2000096839

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

000006546990--0
-07/22/02--01032--017
*****78.75 *****78.75

SUBJECT: TL Properties, 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

FROM: GEORGETTA M CLUSTER
Name (Printed or typed)

1810 EVERGREEN DR
Address

West Palm Beach, FL 33406
City, State & Zip

561-963-8793
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP -3 AM 11:56

F. CHESSEN SEP 9

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

W2 21325

ARTICLES IN INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

T-L PROPERTIES OF THE PALM BEACHES

The name of the corporation shall be: ~~T-L Properties, Inc.~~ and will be formed for the purpose of doing business in the state of Florida. The duration of the corporation is perpetual. The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

5035 Canal Circle East
Lake Worth, Florida 33467

ARTICLE III

This corporation is authorized to have 100 shares of stock outstanding at any one time.

ARTICLE IV

The initial registered agent and their current address is:

Georgetta M. Custer
1810 Evergreen Drive
West Palm Beach, Fl. 33406

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP -3 AM 11:56

ARTICLE V

The names and street address of the incorporators to these Articles of Incorporation are:

Thomas Gallo President/Secretary
5035 Canal Circle East
Lake Worth, Florida 33467 —

Maynard L. Ausherman Vice President/Treasury
4640 Dolphin Drive
Lake Worth, Florida 33463 —

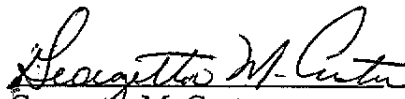
The undersigned incorporators have executed these Articles of Incorporation this
__31__ day of __May__, 2002.


Thomas Gallo


Maynard L. Ausherman, Jr.

State of Florida
County of Palm Beach

On May 31, 2002, the above persons appeared before me, a notary public and is personally known or provided to me identification to be the persons whose name is subscribed to the above instrument who acknowledged that she/he executed the instrument.


Georgetta M. Custer



Georgetta M. Custer
My Commission CC978951
Expires November 01, 2004



Georgetta M. Custer
My Commission CC978951
Expires November 01, 2004



RESOLUTION

OF

A Florida Corporation

RESOLVED that the corporation elects "S" Corporation status for tax purposes under the Internal Revenue Code and that the officers of the corporation are directed to file IRS Form 2553 and to take any further action necessary for the corporation to qualify for S-Corporation status.

The undersigned shareholders being all of the shareholders of the above corporation, a Florida Corporation hereby consents to the election of the corporation to obtain S-Corporation status.

Shareholder	Shares Owned	Date Acquired	Signature
Thomas Gallo	50	01/01/02	
Maynard L. Ausherman, Jr.	50	01/01/02	

Date 5/31/02

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

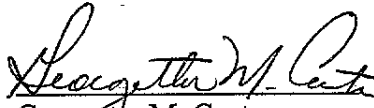
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

T-L Properties of the Palm Beaches, Inc

1. The name of the corporation is: **~~T-L Properties, Inc.~~**
2. The name and address of the registered agent and office is:

Georgetta M. Custer
1810 Evergreen Drive
West Palm Beach, Florida 33406

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provision of statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Georgetta M. Custer

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 SEP - 3 AM 11:56