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## Ann T. Frank, P.A.

Attorney at Law

(941) 793-5353 Fax: (941) 793-6888 2124 Airport - Pulling Rd. S., Suite 102 Naples, Florida 34112

December 20, 2002

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

Re: TIN MAN DESIGN CORPORATION

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Tin Man Design, along with our Firm's Check No. 5627, dated December 20, 2002, in the amount of \$78.75 for your fees.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Should you find same in order, please process the Corporation, and return the Certification to our office in the stamped, addressed envelope provided.

Please do not hesitate to call should you have any questions.

Sincerely,

Lorrene Polaski,

Legal Assistant to

Ann T. Frank, P.A.

2124 Airport Road South

Suite 102

Naples, FL 34112

Enclosures

ATF/lap

### ARTICLES OF INCORPORATION

FILED

02 DEC 24 PM 12: 28

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

of

#### TIN MAN DESIGN CORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

TIN MAN DESIGN CORPORATION

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One Thousand</u> shares (1000) of <u>.001</u> Dollar(s) (\$ .001) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

RYAN PAIGE 830 93<sup>RD</sup> AVENUE NORTH NAPLES, FLORIDA 34108 239-821-5288 The principal office, if known, or the mailing address of the corporation is:

RYAN PAIGE 830 93<sup>RD</sup> AVENUE NORTH NAPLES, FLORIDA 34108 239-821-5288

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have  $\underline{TWO}$  ( $\underline{2}$ ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

RYAN PAIGE 830 93<sup>RD</sup> AVENUE NORTH NAPLES, FLORIDA 34108 239-821-5288

LARRY OAKUM 2061 23<sup>RD</sup> STREET SW NAPLES, FLORIDA 34117 239-352-2480

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

LARRY OAKUM 2061 23<sup>RD</sup> STREET SW NAPLES, FLORIDA 34117 239-352-2480 IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 th day of DECEMBER, 2002.

(Seal)

STATE OF FLORIDA COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

FLOC#0250.531.70.202.0

Personally known

Signature

Form of Identification  $\nearrow$ 

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that LARRY OAKIM executed these Articles of Incorporation, that I relied upon the form \_X\_ of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 200 day of DECEMBER, 2002.

Lorrene A. Polaski
MY COMMISSION # CC972984 EXPIRES
October 5, 2004
NONDED THRU TROY FAIN INSURANCE, INC.

Motary Signature

Notary Rubber Stamp Seal

Printed Notary Signature

# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

FILED

02 DEC 24 PM 12: 28

SECRETARY OF STATE TALLAHASSEL, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

#### TIN MAN DESIGN CORPORATION

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

830 93<sup>RD</sup> AVENUE NORTH NAPLES, FLORIDA 34108 239-821-5288

has named:

#### RYAN PAIGE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

egistered Agent)