

LeROY H. MERKLE, Jr., P.A.

May 9, 2002

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

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*****78.75 *****78.75

Ref: TEZ TWO, INC.

Dear Sir/Madame:

Enclosed please find:

1. The Articles of Incorporation of Tez Two, Inc.
2. Check number 970 payable to Department of Corporation in the amount of \$78.75.

Please register this corporation in the State of Florida.

Should you have any questions whatsoever, please do not hesitate to telephone me.

Sincerely yours,

LeROY H. MERKLE, Jr., Esq.

LHMjr/lb

Enclosures: (2)

cc: Horteze Clark

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN -9 PM 1:39

LeROY H. MERKLE, Jr., P.A.

May 30, 2003

Loria Poole, Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Katherine Harris, Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Ref: TEZ TWO, INC.
Subject: REF. NO. W02000014497

Dear Ms. Poole:

In reply to your letter of May 20, 2002, enclosed please the original, one copy, of the Articles of Incorporation, which were Amended to include the designation of corporate's principle's office and our mailing address and to include the written acceptance by the resident agent including the language that he is familiar with and accept the duties and responsibility of the resident agent.

Please accept this for filing, and if you have any questions or need further information, please don't hesitate to give me a call.

Sincerely yours,

LeROY H. MERKLE, Jr., Esq.

LHMjr/lb
Enclosures: (3)
cc: Horteze Clark



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 2002

LEROY H. MERKLE, JR., P.A.
POST OFFICE BOX 1774
TAMPA, FL 33601-1774

SUBJECT: TEZ TWO, INC.
Ref. Number: W02000014497

We have received your document for TEZ TWO, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 802A00032074

ARTICLES OF INCORPORATION.

OF

TEZ TWO, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: TEZ TWO, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transaction by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10 shares of common stock having a par value of \$1.00 per share) (without par value).

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

LEROY H. MERKLE, JR., ESQUIRE
1207 N. FRANKLIN AVENUE, #202
TAMPA, FL 33602

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 JUN -9 PM 1:39

This Corporation shall have two director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

Horteze A. Clark
17203 Equestrian Trail
Odessa, FL 33556

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Horteze A. Clark
17203 Equestrian Trail
Odessa, FL 33556

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. PRINCIPAL PLACE OF BUSINESS.

The street address of the principal office or place of business of this Corporation shall be 17203 Equestrian Trail, Odessa, Florida 33556, County of Hillsborough, State of Florida.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May 22, 2003.

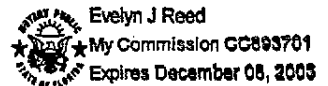
Horteze A. Clark
Horteze A. Clark
Incorporator

STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:

BEFORE ME, a Notary Public, personally appeared Horteze A. Clark, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledge before me that she subscribed to these Articles of Incorporation on May 22, 2003. IDFL C 462-321-53-686-D

Evelyn J. Reed
Notary Public
State of Florida at Large
My commission expires:

(SEAL)



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

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

That TEZ TWO, INC. , desiring to organize under the laws of
the State of Florida, with its principal office, as indicated in
the Articles of Incorporation, at 17203 Equestrian Trail, Odessa,
Florida 44556, County of Hillsborough, State of Florida, has named
LeRoy H. Merkle, Jr., located at 1207 North Franklin Street, Suite
202, Tampa, Florida 33602, County of Hillsborough, State of
Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-
named Corporation, at the place designated in this certificate, the
undersigned agrees to act in this capacity, and agrees to comply
with the provisions of Florida law relative to keeping the designed
office open. The undersigned is familiar with and accepts the
duties and responsibilities as a Registered Agent.

Resident Agent

LEROY H. MERKLE, JR.
1207 North Franklin Street #202
TAMPA, FLORIDA 33603
VOICE (813) 314-0555
FAX (813) 314-0315

by: 

LeRoy H. Merkle, Jr.

FILED
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TALLAHASSEE, FLORIDA
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