

Division of Corporations

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# P03000086789

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941)366-4800  
Fax Number : (941)366-5109

EFFECTIVE DATE  
08-07-03

**FLORIDA PROFIT CORPORATION OR P.A.**

**TIFFANY SALES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

OF

TIFFANY SALES, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 602, Florida Statutes).

1. Name. The name of the Corporation is:

Tiffany Sales, Inc.

2. Principal Office. The address of the principal office of the Corporation is:

32007 Clay Gully Road  
Myakka City, FL 34251

3. Mailing Address. The mailing address of the Corporation is:

P. O. Box 733  
Oneco, FL 34264

4. Authorized Shares. The Corporation is authorized to issue 1,000,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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08-07-03 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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08-01-03

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht  
200 South Orange Avenue  
Sarasota, FL 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

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03 AUG -7 PM 4:28  
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TALLAHASSEE, FLORIDA

7. Incorporator. The name and address of the incorporator of the Corporation is:

William G. Lambrecht  
200 South Orange Avenue  
Sarasota, FL 34236

8. Effective Date. The existence of this Corporation shall be effective August 1, 2003, and shall be perpetual.

Dated this 7<sup>th</sup> day of August 2003.

  
William G. Lambrecht  
Incorporator and Registered Agent