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### CAPITAL CONNECTION, INC.

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## ARTICLES OF INCORPORATION OF

#### Tsala Apopka Management, Inc.

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

#### **ARTICLE I NAME**

The name of corporation shall be:

Tsala Apopka Management, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

1907 W. Main Street Inverness, Florida 34452

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

#### **ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Ron S. Dean 1907 W. Main Street Inverness, Florida 34452

#### **ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ron S. Dean 1907 W. Main Street Inverness, Florida 34452

#### ARTICLE VI OFFICER(S)

The name(s) and street address(es) of the officer(s) to these Articles of Incorporation is(are):

President
Ron S. Dean
1907 W. Main Street
Inverness, Florida 34452

Vice-President
Leslie B. Dean
1907 W. Main Street
Inverness, Florida 34452

The undersigned has (have) executed these Articles of Incorporation this <u>22</u> day of <u>September</u>, 2003.

Signature/Title

Vice President
Signature/Title

President

Signature/Title

#### <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: <u>Tsala Apopka Management</u>, <u>Inc.</u>
- 2. The name and address of the registered agent and office is:

Ron S. Dean (Name)

1907 W. Main Street (P.O. Box NOT Acceptable)

Inverness, Florida 34452 City/State/Zip

**SIGNATURE** 

TITLE: President

DATE: September 22, 2003

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 THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DLITIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: September 22, 2003