

Division of Corporations

P04 000056898

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Tarratt Enterprises, Inc.

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ARTICLES OF INCORPORATION
OF
TARRATT ENTERPRISES, INC.
A Florida Corporation

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TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is: Tarratt Enterprises, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

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ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street and the mailing address of the principal office of the corporation is 23 E. Bayshore Drive, Port Orange, FL 32127. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue, Daytona Beach, Florida 32114.

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of each person who is to serve as a member thereof are as follows:

Jonathan P. Tarratt
23 E. Bayshore Drive
Port Orange, FL 32127

The number of directors may be changed from time to time in accordance with the bylaws.

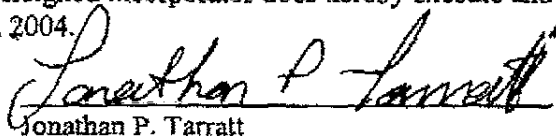
ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

Jonathan P. Tarratt
23 E. Bayshore Drive
Port Orange, FL 32127

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 1 day of April, 2004.


Jonathan P. Tarratt

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, Tarratt Enterprises, Inc. hereby designates Palmetto Charter Services, Inc., a Florida corporation and 150 Magnolia Avenue, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

By: 
Jonathan P. Tarratt, Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of Tarratt Enterprises, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By: 
Larry D. March
Vice President

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