

OCT 13 2005 9:02AM

CAPITAL CONNECTION

NO. 0079

P. 1

P05000140003

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FLORIDA PROFIT CORPORATION OR P.A.

Tidewater Holdings Corporation

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
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J. Shivers OCT 14 2005

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2005

YOUR CAPITAL CONNECTION

RE-SUBMIT
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SUBJECT: TIDEWATER HOLDINGS CORPORATION
REF: W05000046928

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Justin M Shivers
Document Specialist
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FAX Aud. #: H05000240012
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H05000240012

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Braidentown Holdings Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8130 Woodlawn Circle S.
Palmetto, FL 34221

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct the business of commercial rental property

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jay R. Davis, President
8130 Woodlawn Cr. S.
Palmetto, FL 34221

Linda L. Davis, Secretary/Treasurer
8130 Woodlawn Cr. S.
Palmetto, FL 34221

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Linda L. Davis
8130 Woodlawn Cr. S.
Palmetto, FL 34221

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Linda L. Davis
8130 Woodlawn Cr. S.
Palmetto, FL 34221

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-10-2005
Date



Signature/Incorporator

10-10-2005
Date

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