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FLORIDA DEPARTMENT OF STATE Division of Corporations

January 17, 2006

CAPITAL CONNECTION, INC.

SUBJECT: TCB, INC. Ref. Number: W06000002084

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL

We have received your document for TCB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 806A00003209

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE



ARTICLES OF INCORPORATION

OF

TCB of Clermont, Inc.

ARTICLE I - NAME

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The name of this corporation is TCB of Clermont, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful

business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the

same kind, class or series as that which he already holds, shall have the right to

purchase his pro rata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: CHARLES E. BEASLEY, 608 S. MAIN AVENUE, UNIT 35, MINNEOLA, FLORIDA, 34715. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Charles E. Beasley

na 1815. ₩ 18.

> 608 S. Main Avenue, Unit 35 Minneola, FL 34715

ARTICLE VIII – OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

OFFICER

NAME AND RESIDENCE

President/Secretary

Charles E. Beasley 608 S. Main Avenue, Unit 35 Minneola, FL 34715

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is CHARLES E. BEASLEY, 608 S. MAIN AVENUE, UNIT 35, MINNEOLA, FLORIDA, 34715. ŧ

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of January 2006.

Charles E. BEASLEY



Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident TCB of Clermont, Inc. agent for effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

Charl E. Beesly

Attest E. Bealy CHARLES E. BEASLEY