

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001112383)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

η	7	$\overline{}$	٠

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number: I2000000195

Phone : (850)521-1000

Fax Number

: (850)558-1515

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email A	Address:							

FLORIDA PROFIT/NON PROFIT CORPORATION TT OF FLAGLER, INC.

<u> produktion i sukratika ne kristi je koji i koji i kristi i koji i kristi i k</u>	en en la
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help !

FILED

.10 MAY -6 PM 12: 48

ARTICLES OF INCORPORATION OF TT OF FLAGLER, INC. (a Florida corporation)

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Section 607.0201, the undersigned hereby submits the following Articles of Incorporation of TT OF FLAGLER, INC., a corporation being organized under the laws of the State of Florida.

ARTICLE I. Name

The name of the Corporation is "TT OF FLAGLER, INC." (hereinafter called the "Corporation").

ARTICLE II. Purpose

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "FBCA"), including any amendments thereto.

ARTICLE III. Initial Principal Office

The street address and mailing address of the initial principal office of the Corporation is 515 North Flagler Drive, Suite P400 West Palm Beach, FL 33401.

ARTICLE IV. Capital Stock

The capital stock authorized and the characteristics of such stock shall be as follows:

Number of Shares Authorized 1000

Class of Stock
COMMON VOTING

ARTICLE V. Initial Registered Agent

The name of the initial registered agent of the Corporation is Corporation Service Company, and the street address of the Corporation's initial registered agent is 1201 Hays Street, Tallahassee, FL 32301.

ARTICLE VI. Incorporator

The name and address of the sole incorporator of the Corporation is Terry Taylor, 515 North Flagler Drive, Suite P400 West Palm Beach, FL 33401.

Fax Server

5/6/2010 3:03:53 PM PAGE

7/008

Fax Server

FILED

10 HAY -6 PH 12: 48

ARTICLE VII.
Board of Directors

SECRETARY OF STATE TALL AHASSEE FLORIDA

The Corporation's Board of Directors (the "Board of Directors") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The name and address of the initial director of the Corporation is:

Director

Address

Terry Taylor

515 North Flagler Drive, Suite P400 West Palm Beach, FL 33401

ARTICLE VIII. Initial Officers

The names and addresses of the initial officers of the Corporation are:

Director	<u>Office</u>	<u>Address</u>
Terry Taylor	President	515 North Flagler Drive, Suite P400 West Palm Beach, FL 33401
Matthew Joffe	Secretary	515 North Flagler Drive, Suite P400 West Palm Beach, FL 33401

ARTICLE IX. Amendment

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation of TT OF FLAGLER, INC. this day of _______, 2010.

TERRYTAYLOR

Incorporator

8/008

Fax Server

FILED

10 MAY -6 PM 12: 48

CONSENT OF REGISTERED AGEN'I OF TT OF FLAGLER, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

Corporation Service Company, having been named as registered agent and to accept service of process for TT OF FLAGLER, INC., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

Corporation Service Company

Carina L. Dunlap Asst. Vice President