Division of Corporations **Electronic Filing Cover Sheet**

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.

(((H11000227749 3)))



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

To:

Division of Corporations

Fax Number

: (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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 Address:

FLORIDA PROFIT/NON PROFIT CORPORATION

TT OF PALM BAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	4
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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

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

ARTICLE I. Name

The name of the Corporation is "TT OF PALM BAY, 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. <u>Initial Principal Office</u>

The street address and mailing address of the initial principal office of the Corporation is 505 South Flagler Drive, Suite 700, 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
100

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, 505 South Flagler Drive, Suite 700, West Palm Beach, FL 33401.

ARTICLE VII. Board of Directors

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:

-	•		
- 1 1	ire	nt n	*
v	***	···	

Address

Terry Taylor

505 South Flagler Drive, Suite 700 West Palm Beach, FL 33401

ARTICLE VIII. Initial Officers

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

<u>Officer</u>	Office	Address
Terry Taylor	President	505 South Flagler Drive, Suite 700 West Palm Beach, FL 33401
Gary Yeomans	Vice President	505 South Flagler Drive, Suite 700 West Palm Beach, FL 33401
Nancy Cera	Secretary	505 South Flagler Drive, Suite 700 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 PALM BAY, INC. this 14 day of September, 2011.

TERRYTAYLOR

Incorporator

Fax Server

CONSENT OF REGISTERED AGENT OF TT OF PALM BAY, INC.

Corporation Service Company, having been named as registered agent and to accept service of process for TT OF PALM BAY, 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

Klimberly B. More as its agent

11 SEP 16 AH II: 27