

P15000005510

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

TVJ Tampa Palms, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
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SUBJECT: TVJ TAMPA PALMS, INC.
REF: W15000004033

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.

You failed to make the correction(s) requested in our previous letter.

The Affidavit must be signed by a member or manager. *AFFIDAVIT SIGNED BY JEFF*

DITSIN, AS MANAGER. SEE ATTACHED

SUNBIZ UPDATED WITH ANNUAL REPORT

If you have any further questions concerning your document, please call (850) 245-6052. *FILED 1/20/2015*

Claretha Golden
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FAX Aud. #: H15000011922
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AFFIDAVIT

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, this day personally appeared **JEFF DOTSON**
("Affiant"), who being by me first duly sworn, deposes and says:


1. Affiant is the a Manager of **TVJ TAMPA PALMS, LLC**, a Florida limited
liability company (the "LLC").

2. The LLC was formed effective as of July 3, 2014 and the Corporation's status is
Active. The LLC's Document Number with the Florida Secretary of State's office is
L14000106358.

3. TVJ Tampa Palms, Inc., a Florida corporation (the "Corporation") desires to file
Articles of Organization to form "TVJ Tampa Palms, Inc." in Florida.

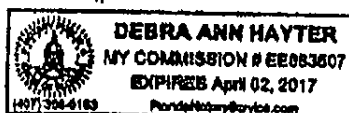
4. Pursuant to Section 607.0401 of the Florida Statutes, the LLC hereby consents to
the use of the name TVJ Tampa Palms, Inc. by the Corporation.

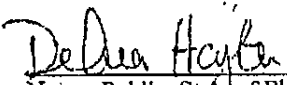
FURTHER AFFIANT SAYETH NOT.

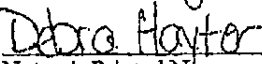


JEFF DOTSON, as Manager of TVJ
Tampa Palms, LLC

SWORN TO AND SUBSCRIBED before me this 15th day of January, 2014, by **JEFF DOTSON**, as a Manager of TVJ Tampa Palms, LLC, a Florida limited liability company, who is personally known to me or produced _____ as identification.





Notary Public, State of Florida


Notary's Printed Name
My Commission Expires: April 2, 2017

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**ARTICLES OF INCORPORATION OF
TVJ TAMPA PALMS, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: TVJ TAMPA PALMS, INC.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be 2720 BROADWAY CENTER BOULEVARD, BRANDON, FLORIDA 33510.

ARTICLE III

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. The existence of this corporation shall begin on the date these Articles of Incorporation are filed and shall have perpetual existence.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock, which shall be designated Common Shares.

ARTICLE V

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 2720 BROADWAY CENTER BOULEVARD, and the initial registered agent of this corporation at such office shall be JEFF DOTSON. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by Florida law.

ARTICLE VI

Incorporator

The name and street address of the incorporator making these Articles of Incorporation is Jeff Dotson, 2720 Broadway Center Boulevard, Brandon, Florida 33510.

ARTICLE VII

Directors and Officers

This corporation shall initially have three (3) directors. The number of directors may be increased or decreased from time to time by the shareholders, provided that this corporation shall always

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have at least one director. The shareholders of this corporation may remove any director from office at any time with or without cause. The names and addresses of the initial directors and the initial officers of this corporation, each of whom shall serve until his successor is duly elected and qualified, shall be as follows:

Vince Julien	Director and President	2720 Broadway Center Boulevard Brandon, Florida 33510
Geoff Dyer	Director and Vice President	2720 Broadway Center Boulevard Brandon, Florida 33510
Jeff Dotson	Director, Chief Financial Officer, and Secretary	2720 Broadway Center Boulevard Brandon, Florida 33510

ARTICLE VIII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 15th day of January, 2015.



Jeff Dotson, Incorporator


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ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for TVJ TAMPA PALMS, INC., the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 15th day of December, 2015.


Jeff Dotson

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