

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

800-342-8086

RECEIVED
95 JAN -1, AM 10:41
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 517869 99856A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizito

ORDER DATE : January 3, 1995

ORDER TIME : 8:43 AM

ORDER NO. : 517869

CUSTOMER NO: 99856A

CUSTOMER: Andre S. Burton, Cpa
ANDRE S. BURTON, P A

Second Floor
4310 Sheridan Street
Hollywood, FL 33021

P95000000552
20000 368832

DOMESTIC FILING

NAME: T. B. L. INVESTMENTS, INC.

XXXXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXXXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
1995 JAN -4 PM 12:00

9082 1/04/95 P95-552

ARTICLES OF INCORPORATION
OF
T. B. L. INVESTMENTS, INC.

FILED
1955 JAN -4 PM 12:00

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

T. B. L. INVESTMENTS, INC.

The address of the principal office of this corporation shall be 4310 Sheridan Street, Second Floor, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Thomas Buck Lindsey
Dir/Pres.

4310 Sheridan Street
Second Floor
Hollywood, Florida 33021

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 4, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/dks

FILED
1995 JAN -4 PM 12:00

1201 HAYS STREET
TALLAHASSEE, FL 32301
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904-222-0393

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P95000000552

CSC networks
PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 517869 99856A

AUTHORIZATION :

COST LIMIT : 9 PREPADI

ORDER DATE : January 3, 1995

ORDER TIME : 6:11 PM

ORDER NO. : 517869

CUSTOMER NO: 99856A

CUSTOMER: Andre S. Burton, Cpa
Andre S. Burton, P A
Second Floor
4310 Sheridan Street
Hollywood, FL 33021

1100001509811
-06.79/295--01095--006
*****35.00 *****35.00

CHANGE OF AGENT

RECEIVED
95 JUN -9 AM 11:29
DIVISION OF CORPORATION

NAME: T.B.L. INVESTMENTS, INC.

FILED
95 JUL 11 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: LYNNE ROBERTS

7/11
Jon
R.A.
Chang



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 9, 1995

CSC NETWORKS
LYNNE
TALLAHASSEE, FL

SUBJECT: T. B. L. INVESTMENTS, INC.
Ref. Number: P95000000552

We have received your document for T. B. L. INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the person signing on behalf of the corporation must be indicated beneath or opposite the signature.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 395A00028527

7-10-95
Resubmitt
CMTA

Charter No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: T. B. L. INVESTMENTS, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

ANDRE S. BURTON

4310 SHERIDAN STREET #202

HOLLYWOOD FLORIDA 33021

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

THOMAS BUCK LINDSEY

(Typed or printed name and title)

PRESIDENT

Signature _____

(President or Vice President)

Date _____

11/10/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name ANDRE BURTON

Signature _____

(Agent)

Date _____

11/10/95

FILED
95 JUL 11 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA