LEABURE, GARGAND & MARCHEWKA, P.A.

APPOINTED AND COUNSELORS AT LAW

ANTHONY J. GARGANO JEFFICEY W. LEASURE RICHARD M. MARCHEWICA *1 *Also Addition in Loudiana †Fidicida Chictipik<u>o Mi</u>diator 1590 Royal Palm Square Boulevard мете 900 Forc Муков, Florida 83919

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January 6, 1995

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Secretary of State
Division of Corporations
Post Office Box 6237
Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION FOR T C ENTERTAINMENT ENTERPRISES, INC.

Dear Sir:

Enclosed please find one original and one (1) copy of the Articles of Incorporation of TC ENTERTAINMENT ENTERPRISES, INC. I am also enclosing a check made payable to the Secretary of State in payment of your required fees as follows:

Filing Fec. \$35.00 Registered Agent Filing Fee: 35.00

Certified Copy Fee: 52.50

TOTAL: \$122.50

After the Articles have been filed, please furnish me with a certified copy. Thank you for your cooperation and assistance.

Sincerely,

LEASURE, GARGANO & MARCHEWKA, P.A.

Anthony J. Gargano

AJG:rds

Enclosures: as stated

cc: client

F. CHESSER JAN 1 2 1995

ARTICLES OF INCORPORATION

OF

T C ENTERTAINMENT ENTERPRISES, INC.

Pursuant to Section 607.0202, <u>Florida Statutes</u>, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do/does hereby adopt the following Articles of Incorporation:

ARTICLE L NAME

The name of the Corporation is T C ENTERTAINMENT ENTERPRISES, INC.

ARTICLE 2. DURATION

The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.
- B. To do other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Those shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. PRINCIPAL OFFICE

The principal office of the corporation is 16440-1 South Tamiami Trail Fort Myers, FL 33908 and the mailing address for the corporation is 16440-1 South Tamiami Trail Fort Myers, FL 33908.

ARTICLE 6. INITIAL REGIS. RED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 1520 Royal Palm Square Boulevard, Suite 260, Fort Myers, FL 33919 and the name of its Registered Agent at that address is Anthony J. Gargano.

ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Constantina Venetis 16440-1 South Tamiami Trail Fort Myers, FL 33908

ARTICLE 8, INCORPORATORS

The name and address of each Incorporator is as follows:

Constantina Venetis 16440-1 South Tamiami Trail Fort Myers, FL 33908

ARTICLE 9. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE (10). INDEMNIFICATION

The corporation shall indemnify each officer and director including former officers and directors, to the full extent permitted by law.

ARTICLE (12). COMMENCEMENT OF CORPORATION EXISTENCE

In accordance with Section 607.01401, <u>Florida Statutes</u>, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles Of Incorporation.

ARTICLE (13). DIVIDENDS

Dividends may be paid to the Shareholders.

ARTICLE (14), INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE (15), INFORMAL DIRECTOR ACTION

Any action of the Board of Directors may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF the undersigned have signed these Articles of Incorporation on this January 6, 1995.

Constanting Venetis

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared Constantina Venetis, who are/is personally known to me or who provided Oriver Literate as identification and who did/did not take an oath.

Witness my hand and official seal in the County and Stage last aforesaid on this January 6, 1995.

My Commission Experience D. c.

Print Name of Notary Public

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505, <u>Florida Statute</u>, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is T C ENTERTAINMENT ENTERPRISES, INC.
- 2. The name of the registered agent is Anthony J. Gargano and the address of the registered agent and office is 1520 Royal Palm Square Boulevare, Suite 260, Fort Myers, FL 33919.

Constantina Venetis, Incorpora or

January 6, 1994 Date

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

Anthony J. Gargano, As Resistered Agent

January 6, 1995

Date

FILED
1995 JAN -9 PH 12: 29
SECRETARY OF STATE
ALL AHASSEE, FLORIDA