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STATE OF FLORIDA ARTICLES OF INCORPORATION

OF

TAMMY TRUST CORPORATION



FIRST: The corporate name that satisfies the requirements of section 607.0401 is: TAMMY TRUST CORPORATION

SECOND: The address of the principal office, and the mailing address of the corporation is: 1510 North Meadowcrest blvd., Crystal River, FL 34429.

THIRD: The number of shares the corporation is authorized to issue is; 500 shares at \$1.00 par value.

FOUTH: The street addres of the initial registered office of the corporation is: C/O Salem, Saxon & Neilsen, 101 E. Kennedy Blvd., Ste. 3200, Tampa, FL 33602, and the name of it's initial registered agent at such address is: Catherine M. Wadley, Esq.

FIFTH: The number of directors constituting the initial board of directors of the corporation is (2) two, and the names and address of the person who are to serve as directos until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Jalbert M. Taminiau

1510 N. Meadowcrest Blvd.

Crystal River, FL 34429

Hedwig M. Taminiau

1510 N. Meadowcrest Blvd.

Crystal River, FL 34429

SIXTH: The name and address of each incorporator is:

Catherine M. Wadley, Esq.

Salem, Saxon & Neilsen 101 E. Kennedy Blvd.

Suite 3200

Tampa, FL 33602

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

Catherine M. Wadley,

Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: CATHERINE M. WADLEY, ESQ. IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

CATHERINE M. WADLEY, ESQ.

DATED

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1995 FEB -8 PM 12:
SECRETARY OF STA
TALLAHASSEE, FLOR

ONE DENETT PLAZA • 101 E. KENNEDY BOULEY ARD • SUITE 3200 • TAMPA, FLORIDA 330/2 • (813) 224 - 2000 - EAX (10 - 271 - 881)

SALEM, SAXON & NIELSEN
ATTURNEYS AT LAW

DIFFAMORIA AND ADDITIONAL PROPERTY OF MORRISON, GILMORE & CLARK

STEVEN M. HERMAN
J. FRAZIER CARRAWAY
LISA M. CASTELLANO
BETH M. COLEMAN
PATRICIA M. HAISTEN
MARILYN MULLEN HLALY
TROY M. LOVELL

EVIN L. NETZER
RICHARD A. NIELSEN
BOAD CURTIFIED CIVIL TRIAL LAWYER
LYNN V.H. RAMEY
MARIAN B. RUSH
RICHARD J. SALIEM
BERNICE S. SAXON

SUSAN K. S. SCARCELLI
JACQUELINE M. SPOTO
DAVID I. TONG
TAJ'A M. WALL
ANDREA E. ZELMAN
CHATIPUD BYATE AND PIDER S. MERIATOR

TARELAND SAMILOO

September 4, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Tanın

Tammy Trust Corporation/General Business Matters

Our File Number: 162951.01

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Gentlemen:

In connection with the above-captioned matter, enclosed please find Statement of Resignation of Registered Agent and office in connection with the above-captioned inactive Florida corporation. Also enclosed is our firm check in the amount of \$35.00 to cover the costs of filing this Resignation.

Pursuant to the provisions of Section 607.0502, Florida Statutes, a copy of this Statement of Resignation has been mailed to the Tammy Trust Corporation at its last known address as dicated in the records of the Florida Secretary of State.

If you have any questions in connection with the foregoing, please feel free to contact us.

Very truly yours,

SALEM, SAXON & NIELSEN, P.A.

Charlotte Barone, Phralegal

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RA Meseg,

CB/cb3 Enclosures

cc: Tammy Trust Corporation (w/encs.)
Via Certified Mail, Return Receipt Requested
Bernice S. Saxon, Esq. (w/o encs.)

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STATEMENT OF RESIGNATION

96 SEP -6 AM 11:00

Pursuant to the provisions of Section 607 VUSON SECTION Statutes, the undersigned presents this Statement of Resignation in connection with the corporation set out below, organized under the laws of the State of Florida, and submits the following statement in order to resign as registered agent:

- 1. The name of the corporation is Tammy Trust Corporation.
- The mailing address of the Orporation is 1519 N. Meadowcrest Boulevard, Crystal River, FL 34429.
- The date of incorporation is February 8, 1995 and the corporation was assigned document number P95000010589.
- 4. The name and address of the current registered agent and office is:

Catherine M. Wadley, 101 E. Kennedy Boulevard, Suite 3200, Tampa, FL 33602.

I heraby resign as registered agent for the Tammy Trust Corporation and have mailed a copy of this Statement of Resignation to the Tammy Trust Corporation at 1519 N. Meadowcrest Boulevard, Crystal River, FL 34429. I further acknowledge that my capacity as registered agent will terminate the 31st day after the date this statement is filed and my termination as registered agent will also act as a termination of the registered office.

CATHERINE M. WADLEY

Dated.

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