ATTORNEY AT LAW BANK OF BOSTON BUILDING 2033 MAIN STREET, SUITE 307 SARASOTA, FLORIDA 34237 TELEPHONE (813) 364-8737 FACSIMILE (813) 364-8638

G. SCOTT ANDERSON, ESQ.

OF COUNSEL CASASSA, MANGONE & JONES, P.A 1207 THIRD ST. SOUTH CAMARGO HOUSE NAPLES, FLORIDA 33940 (813) 849-5444

WAYLAND J. SERMONS, JR. (N.C. BAR ONLY) WASHINGTON, N.C.

MIAMI OFFICE 420 LINCOLN ROAD, #379 MIAMI BEACH, FLORIDA 33130 (305) 074-1800 FAX (308) 531-7502

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March 22, 1995

Office of the Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Terrapin Enterprises, Inc. Re:

Dear Sir or Madam:

Enclosed please find original Articles of Incorporation of Terrapin

Also enclosed is my check in the amount of \$122.50 to cover the

\$35.00 52.50 <u>35.00</u> \$122.50

If you have any questions regarding the contents of this letter or the enclosures, please do not hesitate to call me.

Thank you for your courtesies and cooperation.

Yours truly,

LAW OFFICES OF SCOTT ANDERSON

NANCY HENDRICKS MAR 2 8 1995 Scott Anderson, Esq.

SA:mlb Enclosures as Noted ARTICLES OF INCORPORATION OF TERRAPIN ENTERPRISES, INC. FILED

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#### ARTICLE I. NAME

The name of the corporation shall be TERRAPIN ENTERPRISES, INC., and the address of the corporation is 4456 Rayfield Drive, Sarasota, Florida 34243.

#### ARTICLE II. DURATION

This corporation shall exist perpetually.

#### ARTICLE III. PURPOSE

This corporation is organized for any lawful purpose under the laws of the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

# ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 307, Sarasota, FL 34237, and the name of the initial registered agent of this corporation at the address is Scott Anderson, Esq.

### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time

to time, by By-Laws which shall never be less than one. The name and address of the initial Directors of this corporation are:

> Mark A. Mitchell 4456 Rayfield Drive Sarasota, Florida 34243

John L. Osborne 4456 Rayfield Drive Sarasota, Florida 34243

#### ARTICLE VII. INCORPORATOR

The name and address of the incorporator signing these Articles are:

Scott Anderson, Esq. 2033 Main Street, Suite 307 Sarasota, Florida 34237

# ARTICLE VIII. TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written, or printed upon the certificate representing said shares, and the By-Laws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

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# ARTICLE IX. TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS.

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

# ARTICLE X. REPLACING STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in any manner

provided by law.

### ARTICLE XII. INDEMNIFICATION

The corporation shall indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

# ARTICLE XIII. DATE OF COMMENCEMENT

The date of commencement of this corporation shall be the date of filing these Articles of Incorporation with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 222 day of \_\_\_\_\_\_, 1995.

SCOTT-ANDERSON

Incorporator

#### STATE OF FLORIDA COUNTY OF SARASOTA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SCOTT ANDERSON (\_\_\_\_\_) known to me, or (\_\_\_\_) who produced \_\_\_\_\_\_ as proof of identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 220 day of di 1995.

(SEAL)

Notary Publi I OFFICIER SERE: MIRIAM L. BENNETT Oct. 7, 1996 Comm. No. CC 233844

### ACCEPTANCE BY REGISTERED AGENT

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.

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3-22-95 DATE:

Scott Anderson **Registered Agent**