# 209500000887/ BLANK, ROME, COMISKY & McCAULEY

FOUR PENN CENTER PLASA PHILADELPHIA, PA 18103-8585 \$14-589-8500

IMBO POND NOAD, BUITE 200 ALLENTO(N) PA IMID4-2228 MID-188-1010

1400 NORTH PROVIDENCE ROAD MEDIA, PA 18083-ROS1 818-881-FROD 1401 FORUM WAY

COUNSELORS AT LAW

WEDT PALM BEACH, FLORIDA 33401-2383

407-688-6100

April 3, 1995

JIO LARE DRIVE EAST CHERRE HILL, NJ ORDOF-IIRA NOW 778-1800

ISSO MARKET STREET, STH FLOOR WILMINGTON, DE 1980H-SE3E 308-48E-6400

IIBM IBTH BINKET, NW, BUITE BBO WABHINGTON, DC 20008-1704 202-788-4100

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Florida Dopartment of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Tightline Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation, together with the Certificate of Designation of Registered Agent/Registered Office for Tightline Enterprises, Inc. Also enclosed is our check in the amount of \$122.50 representing the filing fee and a certified copy of the Articles.

Please return the certified copy to me in the enclosed, self-addressed, stamped envelope. Thank you.

Sincerely,

KATHERINE A. NESBITT

KAN/kk Enclosures

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# ARTICLES OF INCORPORATION OF TIGHTLINE ENTERPRISES, INC.

The undersigned files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation:

# ARTICLE I

The name of the Corporation is Tightline Enterprises, Inc. (the "Corporation").

#### ARTICLE II

The period of duration of the Corporation is perpetual.

#### ARTICLE III

The purpose for which the Corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

#### ARTICLE IV

The aggregate number of all classes of stock which the Corporation has authority to issue is 100 shares, no par value.

#### ARTICLE V

No shareholder shall have any preemptive right whatsoever, and cumulative voting shall not be permitted.

## ARTICLE VI

The principal place of business of the Corporation shall be P.O. Box 1355, Stuart, Florida 34995, and its mailing address shall be:

P.O. Box 1355 Stuart, Florida 34995

### ARTICLE VII

The name of the registered agent and the street address of the initial registered office of the Corporation is:

James P. Pankey, CPA 104 Azalea Circle Boynton Beach, FL 33436

#### ARTICLE VIII

The names and street addresses of the initial officers and directors, who shall hold office until the first meeting of the shareholders or until a successor shall have been elected and qualified, is as follows:

NAME

ADDRESS

Gerri Lee Bunn President/Treasurer/ Secretary/Director 1424 N.W. Spruce Ridge Drive Stuart, Florida 34994-9522

The number of directors may be increased or decreased from time to time by amendment to the Ey-Laws of the Corporation, provided that the Corporation shall at all times have at least one director.

### ARTICLE IX

The name and address of the Incorporator of the Corporation is as follows:

Katherine A. Nesbitt, Esquire Blank, Rome, Comisky & McCauley 1401 Forum Way, Suite 700 West Palm Beach, FL 33401

IN WITNESS WHEREOF, I have hereunto set my hand this 300 day of April, 1995.

INCORPORATOR

Katherine A. Nesbitt, Esquire

ETATE OF PLORIDA : 1 MM COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this day of April, 1995 by KATHERINE A. NESUITE, ESQUIRE, who is personally known to me.

Notary Public

KATHLEEN M. KRAUS COMMISSION # CC410496 EXPINES NOV 28,1998 BOHDED THRU ATLANTIC BONDING CO., INC.



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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 Tightline Enterprises, Inc.
- 2. The name and address of the registered agent and office is:

James P. Pankey, CPA 104 Azalea Circle Boynton Beach, FL 33436

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

IAMES P. PANKBY, CPA

Dated: 4/3/91