

P95000049269

OFFICE USE ONLY (Document #)

Henry J Chesson  
(Requestor's Name)  
1501 W Hwy 441  
(Address)  
TAVARES, FLA. 32778  
(City, State, Zip) (Phone #)

70000152277  
-06/23/95--01071--009  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TAMARINA INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
TAMARINA, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:  
TAMARINA, INC.

ARTICLE 2 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1501 W. HIGHWAY 441  
TAVARES, FLORIDA 32778

ARTICLE 3 SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS ONE-THOUSAND (1,000) COMMON SHARES HAVING A PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE.

ARTICLE 4 INITIAL REGISTERED AGENT & ADDRESS

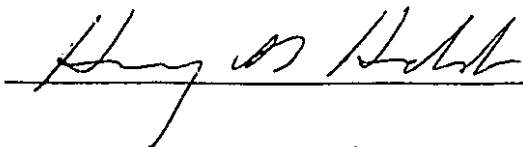
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:  
HENRY CHESSON  
1501 W. HIGHWAY 441  
TAVARES, FLORIDA 32778

ARTICLE 5 INCORPORATOR(S)

THE NAME AND STREET ADDRESSES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

HENRY BUSCH HODDE 1809 NE VICTORIAN LANE, JENSEN BEACH, FL  
HENRY JAMES CHESSON 1501 W. HIGHWAY 441, TAVARES, FL

The undersigned incorporators have executed these Articles of Incorporation



HENRY BUSCH HODDE



HENRY JAMES CHESSON

55 JUN 23 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

TAMARINA, INC.

(must include suffix)

2. The name and address of the registered agent and office is:

Henry Chesson

(NAME)

1501 W. Highway 441

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tavares, Fl. 32778

(CITY/STATE/ZIP)

*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.*

Henry J. Chesson

(SIGNATURE)

6/23/95

(DATE)