

AGE 03

Date: Wednesday, July 5, 1995

12:59 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

FROM: CORPORATE CREATIONS ENTERPRISES, INC

DEPARTMENT OF STATE

4521 PGA BLVD., 6-211

STATE OF FLORIDA

PALM BEACH GARDENS FL 33418-0000

409 EAST GAINES STREET

CONTACT: FRANK A RODRIGUEZ

TALLAHASSEE, FL 32399

PHONE: (407) 694-8107

FAX: (904) 922-4000

FAX: (407) 694-1639

(((H95000007443)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TGC REALTY, INC.

FAX AUDIT NUMBER: H25000007443

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/05/1995

TIME REQUESTED: 12:59:03

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 072100000245

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007443)))

WILMINGTON, DELAWARE

1991

丁巳

10-44152
C. A. D. S. D. S.

DIVISION OF CONFESSIONS

64:11 NV 31 700 56

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 13, 1995

CORPORATE CREATIONS ENTERPRISES INC.

PALM BEACH GARDENS, FL

SUBJECT: TGC REALTY, INC.
REF: W95000014128

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAK Aud. #: H95000007443
Letter Number: 995A00033727

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

RECEIVED
95 JUL 13 PM 2:59
DIVISION OF CORPORATIONS

H95000007443

Articles of Incorporation
of
TGC Realty, Inc.

Article I. Name

The name of this Florida corporation is:
TGC Realty, Inc.

Article II. Address

The mailing address of the Corporation is:
TGC Realty, Inc.
43 N. Federal Highway, Suite 1211
Pompano Beach FL 33062

FILED
95 JUL 13 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Kevin Garris
504 S. Ocean Blvd #1
Pompano Beach FL 33062

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Tom Graner FL Bar Member 905577
Thomas U. Graner, P.A.
1200 N. Federal Highway, Suite 320
Boca Raton FL 33432
407-750-6771 • Fax 407-391-7010

H95000007443

H95000007443

The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Kevin Garris

Article VI. Incorporator

The name and address of the incorporator is:

Thomas U. Graner, P.A.
1200 N. Federal Highway, Suite 320
Boca Raton FL 33432

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 13, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on July 13, 1995

Thomas Graner FAR
Thomas U. Graner

H95000007443

FL Bar Member 905577

Thomas U. Graner, P.A.
1200 N. Federal Highway, Suite 320
Boca Raton FL 33432
407-750-6771 • Fax 407-391-7010

H95000007443

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

CORPORATION:
TGC Realty, Inc.

REGISTERED AGENT:
Kevin Garris
504 S. Ocean Blvd #1
Pompano Beach FL 33062

FILED
95 JUL 13 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Kevin Garris
Kevin Garris

Date: July 5, 1995

H95000007443

Tom Graner FL Bar Member 905577
Thomas U. Graner, P.A.
1200 N. Federal Highway, Suite 320
Boca Raton FL 33432
407-760-6771 • Fax 407-391-7010