

195000055701

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

ATTORNEYS AT LAW - TAMPA, FLORIDA

2001 MAIN STREET, SUITE 1000

SARASOTA, FLORIDA 34237

(813) 555-8100

FAX (813) 555-8101

(813) 555-8104

REPLY TO P.O. BOX 4195

SARASOTA, FLORIDA 34230

10000 0000 TAMPA FLORIDA 33601

DIGITAL DRAWER 14 30

TAMPA, FLORIDA 33601

(813) 221-2111

TAMPA FAX (813) 221-2112

FAX (813) 221-2113

ROBERT E. MESSICK

July 12, 1995

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

Gentlemen:

RE: Two Tuttle, Inc.

Enclosed please find Articles of Incorporation and Acceptance of Appointment as Registered Agent, in duplicate, for the above-referenced entity. We also enclose our firm check in the amount of \$122.50 for various filing fees. If you need any additional information, please contact the undersigned at your convenience.

Very truly yours,

Icard, Merrill, Cullis,
Timm, Furen & Ginsburg, P.A.

Robert E. Messick
For the Firm

REM:tlm
Enclosures

Handwritten initials or mark at the bottom of the page.

ARTICLES OF INCORPORATION
OF

TWO TUTTLE, INC.

ARTICLE 1. - NAME

The name of the Corporation is TWO TUTTLE, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the Corporation shall initially be at 1747 Independence Boulevard, Suite E-12, Sarasota, Florida 34234. The Corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the Corporation shall be 1747 Independence Boulevard, Suite E-12, Sarasota, Florida 34234. The Corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - POWERS

This Corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE 6. - SHARES [CAPITAL STOCK]

This Corporation is authorized to issue 7,500 Shares of Voting Common Stock with a Par Value of \$1.00 per Share.

ARTICLE 7. - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of this Corporation at that address is ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A., Attention: Robert E. Messick.

ARTICLE 9. - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One. The name and address of the initial Director of this Corporation is:

PETER TUROSIENSKI
1747 Independence Boulevard
Suite E-12
Sarasota, Florida 34234

ARTICLE 10. - INCORPORATOR

The name and address of the Incorporator is:

ROBERT E. MESSICK, Esquire
ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.
2033 Main Street, Suite 600
Sarasota, Florida 34237

ARTICLE 11. - CUMULATIVE VOTING

All Shareholders are entitled to cumulate their votes for Directors.

ARTICLE 12. - INDEMNIFICATION

All Officers and Directors shall be indemnified by the Corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys fees reasonably incurred in connection with any threatened, pending or completed

action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all Officers and Directors against any liability asserted against them or incurred by them in their capacity as Officers and Directors or arising out of their status as such.

ARTICLE 13. - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Articles of Incorporation on the 12 day of July, 1995.



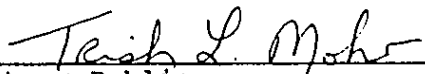
ROBERT E. MESSICK
Florida Bar No. 0314773

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 12 day of July, 1995, by ROBERT E. MESSICK, described as the Incorporator, who is personally known to me or who has produced a Drivers License as identification, and who did take an oath.

My Commission Expires:

Notary Public, State of Florida
My Commission Expires Oct. 5, 1995
Bonded thru Troy Linn - Insurance Inc.



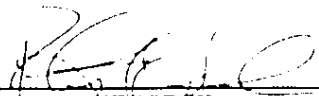
Notary Public
Typed Name: Trish L. Mohr
Commission No.: CC143664

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
TWO TUTTLE, INC.

Having been named to accept Service of Process for the above stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all Statutes relative to the proper and complete performance of its duties.

DATED: July 12, 1995

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

By: 
ROBERT E. MESSICK
Its authorized Agent

Registered Agent