ravy, mitchell, stewart & lovesky, p.a.

ATTORNEYS AT LAW 210 SOUTH ORANGE AVENUE SARASOTA, FLORIDA 34236-8800 TELEPHONE: (041) 865-8181 FAX: (041) 300-8552

DAVID M. MITCHELL DONALD A. STEWART RICHARD A. LOVERRY OF COUNSEL MARTIN R. HARRAYY

July 11, 1995

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

500001544315 -07/24/95--01087--015 ****122.50 ****122.50

Re: TONY COURTNEY, INC.

Gentlemen:

Enclosed please find the following:

- 1. Original and copy of Certificate of Incorporation and Resident Agent certificate; and
- 2. Check in amount of \$122.50 representing \$35.00 Filing Fee, \$52.50 certified copy of Certificate and \$35.00 Resident Agent fee.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

HARKAVY, MITCHELL, STEWART & LOVESKY, P. A.

By:

Richard A./Lovesky

bdp Enclosures

JIII 2 5 1995 BSB

FILED

TONY COURTNEY, INC.

95 JUL 24 PH 3: 50

ARTICLES OF INCORPORATION

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BY THESE ARTICLES OF INCORPORATION, the subscribers form a corporation under Florida law.

- 1. NAME. The name of the corporation is: TONY COURTNEY, INC.
- 2. NATURE OF BUSINESS. The corporation may engage in any activity or business permitted under the laws of the United States or this State or both.
- 3. <u>CAPITAL STOCK</u>. The corporation is authorized to issue 500 shares of common stock. The Board of Directors may dispose of the authorized but unissued stock from time to time.
- 4. INITIAL CAPITAL. The corporation will begin business with capital of \$500.00.
 - 5. TERM. The corporation shall exist perpetually.
- 6. REGISTERED OFFICE ADDRESS. The initial street address, principal address and registered office address of the corporation in Florida is: 2090 75th Street N., St. Petersburg, Florida 33710. It may be changed to any other location in Florida by the Board of Directors from time to time. The Registered Agent at this address is Tony Courtney.
- 7. <u>DIRECTOR</u>. The corporation shall have one (1) director initially. The number may be changed from time to time by the stockholders.
- 8. <u>INITIAL DIRECTOR</u>. The name and street address of each member of the first Board of Directors is:

Tony Courtney 2090 75th Street N. St. Petersburg, Florida 33710

Each director shall hold office until the first annual meeting of stockholders.

9. OFFICERS. The names of the initial officers of the corporation are:

Tony Courtney President/Secretary/Treasurer

10. SUBSCRIBER. The name and street address of each subscriber to the earticles of Incorporation is:

Tony Courtney 2090 75th Street N. St. Petersburg, Florida 33710

- 11. ORGANIZATION. The subscriber or his assignee shall organize the corporation after approval of these A.ticles of Incorporation by the Department of State and shall adopt initial bylaws for the corporation.
- 12. BYLAWS. After adoption of the initial by laws under the preceding article, by laws may be adopted, amended or repealed by the stockholders of the corporation. The Board of Directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors conflict shall not wi th those adopted the by stockholders.

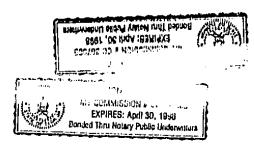
- 13. REGISTERED RESIDENT AGENT. The corporation designates Tony Courtney, as its agent to accept service of process within this State.
- 14. STOCK RESTRICTIONS. By agreement atockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber she stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for transfer on the corporate books in conformity with the agreement.
- 15. CONFLICT OF INTEREST. No transaction between the corporation and one or more directors or officers or between this corporation and any other corporation, form or association in which one or more of the directors of officers of this corporation are directors or officers or are financially interested shall be either void or voidable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board or Directors or committee.

DATED this 2/5 day of July, 1995.

Tony Continey

STATE OF FLORIDA COUNTY OF FONDO

The foregoing instrument was acknowledged before me this α day of Cug., 1995, by Tony Courtney, as President of TONY COURTNEY, INC., Florida corporation, on a behalf He is personally known to me (or has produced as identification).



Notary Public Hyde Printed Name

State of Florida at Large (Seal) My Commission Expires:

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for this corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.