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LAW OFFICES OF  
GEORGE P. ORD, P.A.  
40 ROYAL PALM WAY  
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PALM BEACH, FLORIDA 33480

GEORGE P. ORD, ESQ.  
BOARD CERTIFIED CIVIL TRIAL LAWYER

TELEPHONE (407) 655-4060  
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August 11, 1995

Division of Corporations  
Office of Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

00000011580860  
-08/15/95--01088--004  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Tee-Nee Bikini, Inc.

Gentlemen:

Enclosed for filing with your office are original Articles of Incorporation of Tee-Nee Bikini, Inc.

Please return a certified copy of these Articles to our office.

Also enclosed is a check, in the amount of \$122.50, to cover the cost of filing and certified copy.

Thank you for your help in this matter.

Very truly yours,

Cy

Cathy Graham

8/16/95  
TS

/cg  
Enclosure

ARTICLES OF INCORPORATION  
OF  
TEE-NEE BIKINI, INC.

ARTICLE I - NAME

The name of the corporation is:

TEE-NEE BIKINI, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office address of the corporation is 340 Royal Palm Way, Palm Beach Florida 33480, and the mailing address of the corporation is identical to the principal office address of the corporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be formed under Chapter 607, Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 340 Royal Palm Way, Palm Beach, Florida and the name of its initial registered agent at that office is FRANK T. PILOTTE.

#### ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the individual who is to serve as the member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
David Mitchell	340 Royal Palm Way Palm Beach, Florida 33480

#### ARTICLE VII - SUBSCRIBERS

The name and address of subscriber to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
David Mitchell	340 Royal Palm Way Palm Beach, Florida 33480

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

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

#### ARTICLE X - REMOVAL OF DIRECTORS

The shareholders shall have the right at any regular meeting or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11<sup>th</sup> day of August, 1995.

  
\_\_\_\_\_  
DAVID MITCHELL

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me by DAVID MITCHELL,  
who is personally known to me or who produced the following identification

known

Witness my hand and official seal this 11<sup>th</sup> day August, 1995.

Dianne L. Apple  
Notary Public

DIANNE L. APPLE  
Name of Notary - Printed/Typed

My Commission expires:

(SEAL)



CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT

TEE-NEE BIKINI, INC.

Pursuant to the provisions of Section 617.0501, Florida Statutes, the following statement designating its registered office/registered agent in the State of Florida is submitted by **TEE-NEE BIKINI, INC.**, a Florida corporation:

1. The name of the corporation is: **TEE-NEE BIKINI, INC.**
2. The name and address of the registered agent for the corporation is:

Frank T. Pilotte  
340 Royal Palm Way  
Palm Beach, Florida 33480

and the address of the corporation's registered office is the same as the address of such registered agent.

ACKNOWLEDGMENT:

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.

  
FRANK T. PILOTTE  
Registered Agent