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WATSON, SOILEAU, DELEO & BURGETT

A PHOFESSIONAL ASSOCIATION
1970 MICHIGAN AVENUE, BUILDING C
POST OFFICE BOX 1888
COCOA, FLORIDA 32923-1888

VICTOR M. WATSON
JOHN L. SOILEAU[†]
JOSEPH L. DELEO
STACY L. BURGETT
DAVID N. GLASSMAN
[†]BDARD CERTIFIED IN REAL PROPERTY LAW

TELEPHONE (407) 631-1660

FACSIMILE (407) 831-1567

August 22,1995

400001568874 -08/24/95--01092--003 *****70.00 *****70.00

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

Re:

T.M.M. OF BREVARD, INC. Our File No. 95-6895

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information.

Also enclosed is the firm's check in the amount of \$70,00 to cover the requisite less. Thank you.

Very truly yours,

VMW:nc

Enc.

cc: Mr. Tom Morton

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ARTICLES OF INCORPORATION

OF

T.M.M. OF BREVARD, INC.

Article I - Name

The name of this corporation is T.M.M. OF BREVARD, INC. and its principal office is located at 101 Riverside Drive, Cape Canaveral, FL 32920.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office and Initial Registered Agent

The street address of the principal office of this corporation is 101 Riverside Drive, Cape Canaveral, Fl 32920.

The name of the initial registered agent of this corporation is Thomas M. Morton, 101 Riverside Drive, Cape Canaveral, FL 32920.

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: Thomas M. Morton, 101 Riverside Drive, Cape Canaveral, FL 32920.

Article VIII - Incorporator

The name and address of the person signing these articles is Thomas M. Morton, 101 Riverside Drive, Cape Canaveral, FL 32920.

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

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

Article XII - 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 stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the <u>Florida Statutes</u> relative to keeping open said office.

THOMAS M. MORTON, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\frac{2^{-1}}{2^{-1}}$ day of August, 1995.

THOMAS M. MORTON Subscriber/Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing Articles of Incorporation was acknowledged before me this day of August, 1995, by Thomas M. Morton, who is personally known to me or who has produced a Florida driver's license as identification and who did not take an oath.

Notary Public - State of Florida

Name:

My Commission Expires:OFFICIAL SEAL (SEAL)

My Commission Expires
Dec. 3, 1995