

P95000068235

HC-77, Box 356
Wewahitchka, FL 32465

July 28, 1995

EFFECTIVE DATE
8-25-95

RECEIVED
SEP 1 1995
FBI - TAMPA

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: TRANQUIL BREEZES SPECIALTY MERCHANDISE AND MUSIC, INC.

Ladies and/or Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to me one certified copy.

I am enclosing a check in the amount of \$122.50 covering:

\$ 35.00 - filing fee
52.50 - certified copy
35.00 - registered agent designation

\$122.50

410000011574264
SEP 06 1995
FBI - TAMPA

Sincerely,

Timothy Lamar Taunton

Enclosures

SHARON L. TALA

SEP 06 1995

EFFECTIVE DATE

8.30.95

ARTICLES OF INCORPORATION
OF
TRANQUIL BREEZES SPECIALTY MERCHANDISE AND MUSIC, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "TRANQUIL BREEZES
SPECIALTY MERCHANDISE AND MUSIC, INC."

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on August 30, 1995.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is that of operating a general merchandising and sales company and to receive any contracts or assignments of contracts therefore or related thereto or connected therewith and to deal in and deal with any materials, equipment, devices or wares or anything incidental to or required for or useful in connection with the above that can be advantageously carried on in conjunction with and incidental to any of the matter aforesaid. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or

supplements thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV
Capital Stock

The corporation is authorized to issue Twenty Thousand (20,000) shares of One Cent (\$0.01) par value common stock which shall be designated as common shares.

ARTICLE V
Initial Registered Office and Agent

The address of the initial registered office of this corporation is HC-77, Box 356, Wewahitchka, Florida 32465. The name of the initial registered agent of this corporation at that address will be Timothy Lamar Taunton. The principal office address of this corporation is the same as that of the initial registered agent above.

ARTICLE VI
Initial Board of Directors and Officers

The company shall have one (1) director initially. The executive position (office) of the director is set forth hereinbelow. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholders. The name and address of the initial director and officer is:

Timothy Lamar Taunton, President/V.-President/Sec./Tres.
HC-77, Box 356
Wewahitchka, Florida 32465

ARTICLE VII
Incorporators

The name and address of the incorporator signing these articles is:

Timothy Lamar Taunton
HC-77, Box 356
Wewahitchka, Florida 32465

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and shareholders.

ARTICLE IX
Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their name:

Timothy Lamar Taunton	20,000 shares common stock
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ARTICLE X
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the board of directors and

any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 30 day of August, 1995.

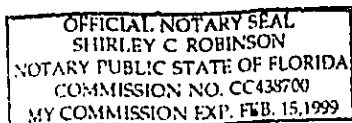
TRANQUIL BREEZES SPECIALTY
MERCHANDISE AND MUSIC, INC.

By: Timothy Lamar Taunton
TIMOTHY LAMAR TAUNTON, Incorporator

State of Florida
County of Gulf

BE IT REMEMBERED that on this 30 day of August, 1995, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared TIMOTHY LAMAR TAUNTON, who is personally known to me or produced as identification, the incorporator signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation is the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Shirley C. Robinson
Notary Public


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that TRANQUIL BREEZES SPECIALTY MERCHANDISE AND MUSIC, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of

Incorporation, at Wewahitchka, Gulf County, Florida, has named
TIMOTHY LAMAR TAUNTON, of HC-77, Box 356, Wewahitchka, Florida
32465, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity and agree to
comply with the provision of said act relative to keeping open said
office.



TIMOTHY LAMAR TAUNTON
Registered Agent
HC-77, Box 356
Wewahitchka, Florida 32465

FILED
95 AUG 21
12 11 PM '95
CLERK
JUL 21 1995
JUL 21 1995