

F & M HOWELL
3431 WORSHAM PLACE
TITUSVILLE, FL 32780

P96000007205

FLORIDA DEPARTMENT OF CORPORATIONS
P O BOX 6327
TALLAHASSEE FL 32314

JANUARY 15,, 1996

RE: TAR ENTERPRISES, INC.

ENCLOSED HERewith IS THE CERTIFICATE OF INCORPORATION FOR TAR ENTERPRISES, INC. ALONG WITH THE FILING FEE OF \$122.50. PLEASE PROCESS THIS APPLICATION AND RETURN THE CERTIFIED FILING DOCUMENTS TO THE UNDERSIGNED AT THE ADDRESS ON THIS LETTER. A SELF ADDRESSED POSTAGE PAID ENVELOPE IS ENCLOSED FOR YOUR CONVENIENCE.

IF THERE ARE ANY QUESTIONS OR FURTHER INFORMATION IS NEEDED PLEASE CONTACT ME AT MY TOLL FREE NUMBER 1-800-383-4026. THE P.I.N. CODE IS 4026.

THANK YOU FOR YOUR ASSISTANCE.

VERY TRULY YOURS,

F E Howell
FRED. E. HOWELL

600001693096
-01/19/96--01052--010
****122.50 ****122.50

RECEIVED
96 JAN 19 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FL 32314

CERTIFICATE OF INCORPORATION
OF
TAR ENTERPRISES, INC.

FILED

96 JAN 19 AM 8:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of the corporation is:

Tar Enterprises, Inc.

ARTICLE II

CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

PURPOSES

The purpose and general nature of the object of this corporation shall be: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is one (1,000) thousand shares of common capital stock with one dollar (\$1.00) par value. No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The initial principal office of this corporation shall be 17980 Gulf Blvd., Reddington Shores Suite #202, Florida 33708, and the name of the initial registered agent is: Ted Rohde, 17980 Gulf Boulevard, Suite # 202, Reddington Shores, Florida 33708.

ARTICLE VI

DIRECTORS

Initially this corporation shall have one

member on the Board. The corporation shall have the authority to operate with a total of seven members of the board of directors, should the corporation choose in the future. The following is the name and address of the initial board of directors member: Ted Rohde, 17980 Gulf Boulevard, Suite #202, Reddington Shores, Florida 33708.

ARTICLE VII

SUBSCRIBERS

The name and street address of the person signing these Articles of Incorporation as a subscriber is as follows: Ted Rohde, 17980 Gulf Boulevard, Suite #202, Reddington Shores, Florida 33708.

The undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge, and file this Certificate hereby declaring and certifying that the facts stated herein are true, and accordingly, has hereunto set his hand and seal this 10th day of January, 1996.

 (SEAL)
Ted Rohde

FILED

96 JAN 19 AM 8:39

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, ^{SECRETARY OF STATE,}
TALLAHASSEE, FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT Tar Enterprises, Inc.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AS CITY OF REDDINGTON SHORES, STATE OF FLORIDA, HAS
NAMED TED RONDE, LOCATED AT 17980 GULF BOULEVARD, SUITE
#202, REDDINGTON SHORES, STATE OF FLORIDA, AS ITS AGENT
FOR SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Ted Ronde

TITLE: SUBSCRIBER

DATE: JANUARY 10, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS
CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Ted Ronde
(RESIDING AGENT)

DATE: JANUARY 10, 1996