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*Wallace J. D. Weylie*  
BARRISTER & SOLICITOR  
ATTORNEY AT LAW

REPLY TO:

350 GULF BLVD.  
INDIAN ROCKS BEACH, FL 34633  
(TAMPA BAY AREA)  
PHONE (813) 396-9078  
FAX (813) 393-2192

130 ADILDAID ST. W.,  
SUITE 1712  
TORONTO, ONTARIO, M5H 1J3  
PHONE (416) 868-0626  
FAX (416) 868-0332

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

January 17, 1996

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 23 PM 12:31

RE: Incorporation - TDM Investments, Inc.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is a check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to WALLACE J.D. WEYLIE.

Thank you for your assistance.

100001695831  
-01/23/96--01070--002  
\*\*\*\*122.50 \*\*\*\*122.50

Sincerely,

*Kathryn M. Hoshtrasser*

Kathryn M. Hoshtrasser  
Legal Assistant

AL JAN 26 1995

# **ARTICLES OF INCORPORATION**

OF

TDM INVESTMENTS, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I - NAME**

The name of the corporation shall be:

TDM INVESTMENTS, INC.

The principal place of business of this corporation shall be:

512 2nd Street  
Unit 5  
Indian Rocks Beach, Florida 34635

## **ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

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### **ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 shares at \$1.00 each

### **ARTICLE IV - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V - OFFICERS AND DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Todd David McNeil  
512 2nd Street  
Unit 5  
Indian Rocks Beach, Florida 34635

### **ARTICLES VI - INCORPORATORS**

The name and street address of the incorporator to these articles of incorporation is:

Todd David McNeil  
512 2nd Street  
Unit 5  
Indian Rocks Beach, Florida 34635

In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 17th day of January, 1996.

Signature of Incorporator:

  
Todd David McNeil

State of Florida

County of Pinellas

The foregoing instrument was acknowledged before me this 17th day of January, 1996 by Todd David McNeil of TDM INVESTMENTS, INC., who is personally known to me or who has produced an Ontario driver's license as identification and who did take an oath.

  
Notary Public

WALLACE J. D. WEYLIE  
Notary Public, State of Florida  
My Comm. Expires Apr. 24, 1998  
No. CC 359755  
Bonded thru Official Notary Service

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: TDM INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

Wallace J.D. Weylie  
350 Gulf Blvd.,  
Indian Rocks Beach, FL 34635

Signature: *[Handwritten Signature]*  
Title: President.  
Date: Jan 17/96

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, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature *Wallace J.D. Weylie*  
Wallace J.D. Weylie

Date 01/17/96