

P960000011740

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Tierra Bayou LLC
Development Corporation

96 FEB - 7 AM 11:14
2.0. PER. DISBURSED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Express™
☒ Art. of Inc. File _____
☐ (Corp. Record Search _____
☐ Ltd. Partnership File _____
☐ Foreign Corp. File _____
☒ () Cert. Copy(s) _____

☐ Art. of Amend. File _____
☐ Dissolution/Withdrawal _____
☐ C U S - _____
☐ Fictitious Name File 200001709062
-02/07/96-01694-008
****245.00-****122.50

☐ Name Reservation _____
☐ Annual Report/Reinstatement _____
☐ Reg. Agent Service _____
☐ Document Filing _____

☐ Corporate Kit _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ Document Retrieval _____

☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ File No.'s, _____ Copies _____
☐ Courier Service _____
☐ Shipping/Handling _____
☐ Phone () _____
☐ Top Priority _____
☐ Express Mail Prep. _____
☐ FAX () _____ pgs. _____

SUBTOTALS

FEE.....\$
DISBURSED.....\$
SURCHARGE.....\$
TAX on corporate supplies.....\$
SUBTOTAL.....\$
PREPAID.....\$
BALANCE DUE.....\$

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 2/7 CK No. _____

BY Jim

WALK-IN 2/7 12:00
Will Pick Up _____

Please print Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
FOR
TIERRA BAY DEVELOPMENT CORPORATION**

FILED
96 FEB -7 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be TIERRA BAY DEVELOPMENT CORPORATION.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Evelyn K. Donato. The street address of the initial registered office of the corporation for service of process shall be 800 Laurel Oak Drive, Suite 303 Naples, Florida 33963.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) director(s). The number of directors may be increased or decreased from time to time by the By-Laws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial director(s) of the corporation are:

Evelyn K. Donato
800 Laurel Oak Drive, Suite 303
Naples, FL 33963

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is Evelyn K. Donato, of 800 Laurel Oak Drive, Suite 303, Naples, Florida 33963.

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 800 Laurel Oak Drive, Suite 303, Naples, Florida 33963. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BY-LAWS

The initial By-Laws of the corporation shall be adopted by the Board of Director(s) at the organizational meeting. Thereafter, the power to adopt, alter, amend, or repeal the By-Laws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - NO PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any Amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of February, 1996.

WITNESSES:

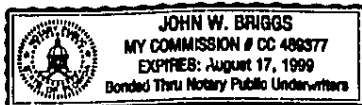
[Signature] *[Signature]*
[Signature] Evelyn K. Donato, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Evelyn K. Donato, who after being first duly sworn, deposes and says that she has read the foregoing Articles of Incorporation and that he has executed them for the purposes of establishing the corporation set forth herein.

WITNESS my hand and seal this 6 day of February, 1996.

[Signature]
Notary Public



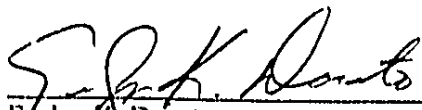
**NOTICE OF ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT**

FILED

96 FEB -7 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.304, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for TIERRA BAY DEVELOPMENT CORPORATION, a Florida corporation this 6th day of February, 1996.



Evelyn K. Donato
800 Laurel Oak Drive, Suite 303
Naples, FL 33963
(813) 592-7777