

P96000026823

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:

Tunnel Boat, Inc., Inc.

No. 52654

96 MAR 27 AM 10:19

C/O FREDERICK HASSLE, 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 B.
☐ Fictitious Name File
☐ 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 Prop.
☐ FAX () pgs.

SUBTOTALS

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

Please remit 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

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY _____

WALK-IN 3/27 11:00
Will Pick Up

**ARTICLES OF INCORPORATION
OF
TUNNEL BAT, INC.**

FILED

96 MAR 27 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE. NAME. The name of the corporation is: TUNNEL BAT, INC..

ARTICLE TWO. PRINCIPAL OFFICE. The street address of the initial principal office of the corporation is: 48 Valencia Drive, Dunedin, Florida 34698.

ARTICLE THREE. CORPORATE DURATION. The duration of the corporation is perpetual.

ARTICLE FOUR. PURPOSE OR PURPOSES. The general purposes for which the corporation is organized are:

1. To engage in the business of construction equipment.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE. CAPITALIZATION. The total number of authorized shares of the capital stock of this corporation is 100,000 (one hundred thousand) shares of common stock, without par value.

ARTICLE SIX. REGISTERED OFFICE AND AGENT. The street address of the initial registered office of the corporation is: 48 Valencia Drive, Dunedin, FL 34698, and the name of its initial registered agent at such address is: Dave Richardson.

ARTICLE SEVEN. DIRECTORS AND INCORPORATORS. The number of directors constituting the corporation's initial board of directors and incorporators is not less than 1 (one). The name and address of each person who is to serve as a member of the initial board of directors and the incorporators is:

NAME
Dave Richardson

ADDRESS
48 Valencia Drive
Dunedin, FL 34698

ARTICLE EIGHT. AMENDMENTS. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21 day of March, 1996.

Dave Richardson
Dave Richardson

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that before me this date, personally appeared DAVE RICHARDSON, who is personally known to me or who produced _____ as identification and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed this 21st day of March, 1996.

My Commission Expires: 6-24-97

Cindy Ann Gash
NOTARY PUBLIC



CINDY ANN GASH
My Commission CC297207
Expires Jun. 24, 1997
Bonded by HAI
800-422 1555

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tunnel Bat, Inc.
2. The name and address of the registered agent and office is:

**Dave Richardson
48 Valencia Drive
Dunedin, Florida 34698**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Dave Richardson

3-21-96
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL