

P960000 30393

Thomas P. Hall, P. A.

Attorney and Counselor at Law

THOMAS P. HALL
NOTARIAL CERTIFIED IN TAX

March 27, 1996

3443-D TAMiami TRAIL
POINT CHARLOTTE, FLORIDA 33962-0101

TELEPHONE (941) 627-0003

Secretary of State
STATE OF FLORIDA
The Capitol
Tallahassee, FL 32304

RE: TATMAR, INC.

200001766472
-04/02/96--01075--015
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation as to the above referenced corporation. If the Articles of Incorporation meet with your approval, I would appreciate your filing the same with the State of Florida and forwarding a certified copy to me at your earliest convenience.

Also enclosed, please find a check in the amount of \$122.50 which represents filing and certification fees.

Should you have any questions as to the above, please do not hesitate to contact me.

Sincerely,

THOMAS P. HALL, P.A.

Thomas P. Hall
Thomas P. Hall
Attorney at Law

cn
Enclosures

Dmc
4/8/96

EFFECTIVE DATE
3-27-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 APR -1 PM 2:03

FILED

ARTICLES OF INCORPORATION
OF
TATMAR, INC.

FILED

96 APR -1 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned adopt these articles of incorporation for purposes of forming a corporation under the Florida Business Corporation Act:

ARTICLE ONE
NAME OF CORPORATION

EFFECTIVE DATE

3-27-96

The name of this corporation is: TATMAR, INC.

ARTICLE TWO
ADDRESS

The corporation's principal offices are located at 3098 Newburgh Street, Port Charlotte, Florida 33952, which also serves as its mailing address.

ARTICLE THREE
PURPOSE

This corporation is established for any lawful purpose or purposes.

ARTICLE FOUR
COMMENCEMENT OF CORPORATE EXISTENCE

As permitted by section 607.0203 of the Florida Business Corporation Act, the existence of this corporation will commence on the date of subscription and acknowledgement of these articles of incorporation.

ARTICLE FIVE
CORPORATE STOCK

This corporation is authorized to issue 10,000 shares of voting common stock.

ARTICLE SIX
REGISTERED AGENT

The street address of the initial registered office of the corporation is 3443D Tamiami Trail, Port Charlotte, Florida 33952 and the name of its initial registered agent at such address is Thomas P. Hall.

ARTICLE SEVEN
DIRECTORS

The name and address of each of the initial directors of this corporation is:

NAME:	ADDRESS:
T.D. Young	3098 Newburgh Street Port Charlotte, FL 33952

The bylaws of the corporation will specify the number of directors that this corporation will have.

ARTICLE EIGHT
INCORPORATORS

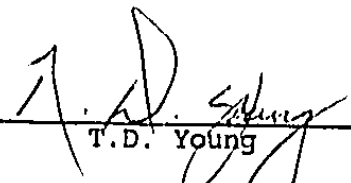
The name and address of each incorporator is:

NAME:	ADDRESS:
T.D. Young	3098 Newburgh Street Port Charlotte, FL 33952

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto.


IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 22nd day of February, 1996.
maad



T.D. Young

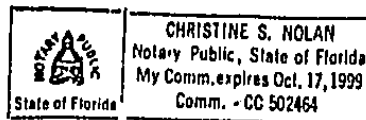
STATE OF FLORIDA)
)
COUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me this 22nd day of February, 1996, by T.D. Young, who has produced his Florida Driver's License as identification. He did not take an oath.



Christine S. Nolan
Notary Public - State of Florida
Commission No.: CC502464

My Commission Expires: 10/17/99



FILED

ACCEPTANCE OF REGISTERED AGENT

96 APR -1 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.


Thomas P. Hall