

746000047244

BRUCE RITSON
Financial Planning and Tax Matters
Eaton Street Professional Building
524 Eaton Street : Suite 110
Key West, FL 33040
305/296-0026
Phone or Fax

March 22, 1996

Division of Corporations
DOMESTIC CHARTER SECTION
409 E. Gaines Street
Tallahassee, FL 32301

RECEIVED 1943550
-05/30/96--01006--018
****122.50 ****122.50

RE: Articles of Incorporation
TAMARIND ENTERPRISES INC.

Greetings:

Enclosed are the Articles of Incorporation for the above-noted company; a money order in the amount of \$122.50 to cover the filing fees is also enclosed.

Please forward the filed and certified Articles to us as soon as possible.

Very Truly Yours,
Bruce Ritson
Bruce Ritson

BR:s

Encl

OK # 1174

FILED
95 MAY 28 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN - 4 1996

FILED

96 MAY 23 PM 3:29

STATE
OF FLORIDA

ARTICLES OF INCORPORATION

of

TAMARIND ENTERPRISES, INC.

The undersigned hereby associate for the purpose of becoming a Corporation under the laws of the State of Florida, and providing for the formation, liability, rights, privileges, and immunities of a Corporation for Profit.

ARTICLE I

The name of this Corporation shall be

TAMARIND ENTERPRISES, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things mentioned herein as fully and to the same extent as a natural person might or could, vis:

1. To engage in every aspect and phase of business permitted under the laws of the United States of America.
2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with, goods, wares, merchandise, real and personal property, and services of every class and kind or description; except that it is not to conduct a banking, trust, insurance, surety, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, co-operative association, fraternal benefit society, exposition or state fair.
3. To engage in any commercial or industrial enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the United States of America and of the State of Florida; to generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do; to engage in the production, manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description; to set up as agents for the purchase, sale, and the handling of

goods, wares, and merchandise of any and all types and kinds, for the account of the corporation or as a factor, agent, procurer, or otherwise for or on behalf of another, to own, act as, or authorize distributors to further these ends.

4. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or for the attainment of any of the objectives, or for the furtherance of any of the powers, hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts incidental or appurtenant to or growing out of any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.
5. To acquire, and pay for, in cash, stocks, or bonds of the corporation, or otherwise, the goodwill, rights, assets, and property, and to undertake or assume the whole or part of the liabilities of any person, firm, association, or corporation.
6. To borrow or lend money and to negotiate loans and issue bonds, debentures, notes and other evidences of indebtedness; and to secure the payment or performance of its obligations, by mortgage, deed of trust, pledge or otherwise.
7. To purchase, hold, sell, and transfer the shares of its own capital stock so far as may be permitted by the laws of the State of Florida.
8. To have one or more offices within or without the State of Florida; to carry on all or any of its operations and businesses without restriction or limit as to amount; to buy, hold, mortgage, sell, and convey such property as the purposes of the corporation shall require, where no special provision is made therefor by law or otherwise.
9. In general, to carry on any other business in connection with the foregoing, and to have and exercise all of the powers conferred by the State of Florida upon its domestic corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict, in any manner, the powers of this Corporation.

ARTICLE III

The amount of Capital Stock authorized shall be represented by ONE THOUSAND [1,000] SHARES of Common Stock with no Par value.

ARTICLE IV

The amount of Capital with which this Corporation shall begin business is over ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

This Corporation shall have perpetual existence.

ARTICLE VI

The Principal Office of this Corporation is to be located at 75 Tamarind Drive, Big Coppitt Key FL 33040, and the name and address of its initial Registered Agent is Bruce Ritson, of 524 Eaton Street Suite 112, Key West, Florida 33040 or in any other such part of the State of Florida as the Board of Directors may determine.

ARTICLE VII

The number of members of the Board of Directors of this Corporation shall not be less than one (1) nor more than nine [9].

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the corporation By-Laws, and the laws of the State of Florida, shall hold office for the first year of this Corporation's existence or until their successors are elected or appointed and have qualified, are as follows:

Name	Address
Donna J. Daugherty	75 Tamarind Drive Big Coppitt Key FL 33040
William Hal Jones II	8099 Stevenson Terre Haute, Indiana 47805
Robert Fontaine	75 Tamarind Drive Big Coppitt Key, FL 33040
Bruce Ritson	1622 Johnson Street Key West FL 33040

ARTICLE IX

The names and post office addresses of the President, Secretary and Treasurer of the Corporation, who shall hold office for the first year of this Corporation's existence or until their successors are elected or appointed, and have qualified, are as follows:

Name	Address	Office(s)
Donna J. Daugherty	75 Tamarind Drive Big Coppitt Key FL 33040	President & Secy-Treas

ARTICLE X

The names and post office addresses of the Subscribers to these Articles of Incorporation and the number of shares of Common Stock of the Corporation which they agree to take are as follows:

Name	Address	Shares of Stock
Donna J. Daugherty	75 Tamarind Drive Big Coppitt Key FL 33040	1000

ARTICLE XI

No Holder of Common Stock in the Corporation shall sell his or her Common Stock to any person without first offering it to the Corporation or to each other individual shareholder of the stock of the Corporation on equal or better terms.

ARTICLE XII

In the event a Stock Certificate is lost, destroyed, or stolen, the legal and beneficial owner shall submit an Affidavit, describing the circumstances of such loss, whereupon the Board of Directors, when satisfied that such request is appropriate, shall issue another stock Certificate, plainly marked "Duplicate", such proceeding to be by Resolution of the Board of Directors and spread upon the Minutes of a Regular or Special Meeting of the Board.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Key West, Monroe County, Florida, for the uses and purposes aforesaid, this 22th day of May 1996.

Bruce Riton
Witness

Donna J. Daugherty
Donna J. Daugherty

City of Key West]
County of Monroe]
State of Florida]


BE IT REMEMBERED on this 22nd day of May 1996, that

DONNA J. DAUGHERTY

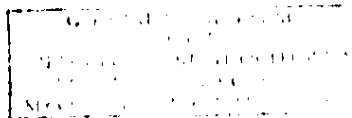
Subscriber to, Executor of, and Party to the foregoing Articles of Incorporation for TAMARIND ENTERPRISES INC. , to me well-known and known to be the person described therein, herewith acknowledges that she did make and subscribe them as her voluntary act and deed, and the facts set forth therein-above are true and correct.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 22nd day of May 1996 at Key West, Florida.

S E A L



BRUCE RITSON
A Notary Public of the State
of Florida



STATEMENT DESIGNATING THE REGISTERED
AGENT AND PLACE OF BUSINESS OF THE
REGISTERED AGENT

FILED
26 MAY 20 PM 3:30
CLERK
TAMPA

Pursuant to the provisions of Section 605.05, Florida Statutes,
the following is herewith submitted in compliance with said Act:

DONNA J. DAUGHERTY

desiring to organize TAMARIND ENTERPRISES, INC. under the laws of the
State of Florida, with its Principal Office in the City of Key West,
in the County of Monroe, in the State of Florida, has named

BRUCE RITSON
524 Eaton Street - Suite 112
Key West, FL 33040
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as its Registered Agent to accept service of process within this
State.

ACCEPTANCE OF REGISTERED AGENT

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 relative to the proper and
complete performance of my duties, and I am familiar with and accept
the duties of my position as Registered Agent.

x 
BRUCE RITSON
Registered Agent for
TAMARIND ENTERPRISES INC.

Mar 22, 1996

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

P96000047244

NUMBER

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,855.44	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,855.44	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	61.25
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	200.00
12	45-20-2-130001-45300000-00-000100-00		2	200.00
12	45-20-2-130001-45300000-00-000100-00		4	200.00
12	45-20-2-130001-45300000-00-000100-00		4	225.00
12	45-20-2-130001-45300000-00-000100-00		1	233.75
12	45-20-2-130001-45300000-00-000100-00		4	612.94

GRAND TOTAL: \$ 1,855.44

64130-B

Process Date: 06/12/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer