

89600004885/

LAW OFFICE  
KAREN A. GAGLIANO, P.A.  
SUITE 110  
1300 N. FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432

KAREN A. GAGLIANO  
Also Admitted PA & NJ

TELEPHONE (407) 750-7900  
TELEFAX (407) 368-7967

June 4, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700001853927  
-06/06/96--01089--008  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Tuttle & Tuttle Enterprises, Inc.  
Our File: 10312

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the captioned corporation. Also enclosed is a check in the amount of \$122.50 to cover fees as follows:

Filing Fee	\$ 35.00
Resident Agent Fee	\$ 35.00
Certified Copies:	\$ 52.50
<b>TOTAL</b>	<b>\$ 122.50</b>

FILED  
96 JUN -6 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please direct the certified copy of the Articles and any questions to the undersigned at the above address.

Very truly yours,

*Karen A. Gagliano*  
Karen A. Gagliano, Esquire

KAG/br

Enclosures

6/7/96  
TB

**ARTICLES OF INCORPORATION  
OF  
TUTTLE & TUTTLE ENTERPRISES, INC.**

FILED  
95 JUN -6 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

**ARTICLE I**

The name of this Corporation is TUTTLE & TUTTLE ENTERPRISES, INC

**ARTICLE II**

The general powers for which the corporation is organized is to engage in any and 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.

**ARTICLE III**

The aggregate number of shares which the corporation shall have the authority to issue shall be 1000 at \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property and labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE IV**

The street address of the corporation shall be 2908 Caramobla Circle South, # B-403, Coconut Creek, Florida 33366. The name and address of the corporation's initial registered agent is Dennis M. Tuttle, 2908 Caramobla Circle South, # B-403, Coconut Creek, Florida 33366.

**ARTICLE V**

The Board of Directors of this Corporation shall consist of not less than one and not more than ten members. The number of directors constituting the initial Board of Directors of this corporation is two. The name and street address of the initial directors are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Dennis M. Tuttle	2908 Caramobla Circle South # B-403 Coconut Creek, FL 33366

Dorothy S. Tuttle

2908 Caramobla Circle South  
# B-403  
Coconut Creek, FL 33366

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

#### **ARTICLE VI**

The name and address of the incorporator is Dennis M. Tuttle, 2908 Caramobla Circle South, #B-403, Coconut Creek, FL 33366.

#### **ARTICLE VII**

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.014, Florida Statutes.

#### **ARTICLE VIII**

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

#### **ARTICLE IX**

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless provided in the By-Laws.

#### **ARTICLE X**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

#### **ARTICLE XI**

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital

stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

#### ARTICLE XII

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

Dated this 4<sup>th</sup> day of June, 1996.

  
Dennis M. Tuttle, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

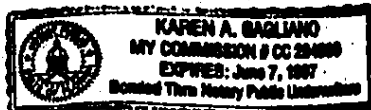
} ss

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgement, personally appeared DENNIS M. TUTTLE, to me known to be the person described in and who executed the foregoing Articles of Incorporation of TUTTLE & TUTTLE ENTERPRISES, INC. and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 4<sup>th</sup> day of June, 1996.

  
NOTARY PUBLIC  
Karen A. Gagliano

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING THE AGENT UPON  
WHICH PROCESS MAY BE SERVED**

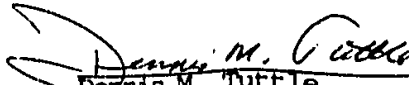
FILED  
96 JUN-6 PM 1:28  
TALLAHASSEE  
FLORIDA

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That TUTTLE & TUTTLE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 2908 Caramobla Circle South, # B-403, Coconut Creek, Florida 33366, has named Dennis M. Tuttle, 2908 Caramobla Circle South, # B-403, Coconut Creek, Florida 33366, as its agent to accept service of process within Florida.

**ACKNOWLEDGEMENT:**

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 performance of my duties.

  
Dennis M. Tuttle  
2908 Caramobla Circle South  
# B-403  
Coconut Creek, FL 33366