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11-3521-7 PONDER'S INC., THOMASVILLE, GA.

CAPITAL CONNECTION, INC. 417 E. Suite J. Tallahassee, Fl. 12 101, (904) 224 8870 Mailing Address: Post Office Box 10349, Tallahassee, Fl. 32 102 TOLL FRUE No. 1-800-142-8062 FAX (904) 222-1222 NAME FIRM ADDRESS PHONE () PHONE () Bervico: Top Peterity One Day Service Two Day Service Two Day Service To ue via Regular Fiellilous Name File Name Reservation Annual Report/Roinstat Reg., Agent Service Document Filing Stale Fog \$ Our \$ Corporate Kill Valido Saarch Driving Record Document Roiteval UCC 1 or 3 File UCC 11 Search UCC 11 Reidleval File No.'s, Corporate Kill Courter Service Courter Service	Nº 52602
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from Your Capital Connection

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Becretary of State

Juno 24, 1996

CAP CONNECTION

TALL, FL 32301

SUBJECT: T.A.J. DEVELOPMENT, INC. Ref. Number: W96000013376

We have received your document for T.A.J. DEVELOPMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed n and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 396A00031250

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ARTICLES OF INCORPORTATION

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T.A.J. DEVELOPMENT, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. NAME: The names of this corporation is T.A.J. Development, Inc..
 - 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue one hundred shares, all of one class, at no par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

CHARLES TINDELL 406 North Wild Olive Avenue Daytona Beach, Florida 32118

6. INITIAL BOARD OF DIRECTORS: This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than three (3).

The names and addresses of the initial directors of this corporation are:

Ν	Λ	М	Ю

ADDRESS

Charles Tindell

406 North Wild Olive Avenue Daytona Beach, Florida 32118

John R. Ashcraft

Tom Jones

322 Hernando Street, Apt. A Ft. Pierce, Florida 34949

6350 Oslo Road

Vero Beach, Florida 32968

7. INCORPORATOR(S): The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME

ADDRESS

Charles Tindell

406 North Wild Olive Avenue Daytona Beach, Florida 32118

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this Zisi day of June, 1996. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Incorporator

Registered Agent

STÂTE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of June, 1996, by CHARLES TINDELL, and who is personally known to me.

Notary Public, State of Florida My Commission Expires:



