

P96000059733

July 9,, 1996

Division of Corporations  
PO Box 6327  
Tallahassee, Fla 32314

500001894305  
-07/16/96--01054--016  
\*\*\*\*122.50 \*\*\*\*122.50

RE: TORTUGA PROPERTIES, INC.

Please record the enclosed Articles of Incorporation for TORTUGA PROPERTIES, Inc along with the Certificate. Check in the amount of \$122.50 is enclosed.

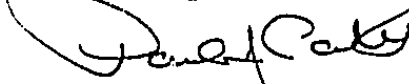
Please return copy to

Michael H. Cates  
8 Key Lime Square  
Key West, Fla 33040

If you have any questions please call (305) 294-3225

Your timely assistance is appreciated.

Sincerely,



Paul J. Cates

FILED  
56 JUL 15 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cates.p\Tortuga.let

7-17-96  
162

ARTICLES OF INCORPORATION  
OF  
TORTUGA PROPERTIES, INC.

FILED  
95 JUL 15 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TORTUGA PROPERTIES, INC.

The principal place of business of this corporation shall be 8252 Wiltshire Dr. Port Charlotte, Fl 33961

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock have \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1120 Johnson Street, Key West, Florida 33040 and the name of the initial registered agent of the corporation at that address is Paul J. Cates.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

cates.p\tortuga.inc

## ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have the following officers and directors initially but the officers and directors shall never be less than one person. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation or until a successor is elected or appointed is:

a) Board of Directors

- 1) Paul J. Cates 1120 Johnson St. Key West, Fl 33040
- 2) James Duff 8252 Wiltshire Dr. Port Charlotte, Fl 33981

## b) Officers

- 1) Paul J. Cates, President, Secretary  
1120 Johnson St. Key West, Fl  
33040
- 2) James Duff Vice President  
8252 Wiltshire Dr. Port Charlotte,  
Fl 33981
- 3) Helen Cates Treasurer  
1120 Johnson St. Key West, Fl  
33040

## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Paul J. Cates.  
1120 Johnson Street  
Key West, Florida 33040

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
cates.p\tortuga.inc

and seal on this \_\_\_\_ day of July, 1996.

TORTUGA PROPERTIES, INC.

By: Paul J. Cates  
Paul J. Cates

STATE OF FLORIDA  
COUNTY OF Monroe

The foregoing instrument was acknowledged before me this 11 day of July, 1996, by Paul J. Cates personally known to me who did not take on oath.

Joyce A. Piveo  
NOTARY PUBLIC,  
STATE OF FLORIDA  
My commission expires: \_\_\_\_\_



JOYCE A. PIVEO  
MY COMMISSION # CC384470 EXPIRES  
August 14, 1998  
INDEXED TITLES TROY TASH INSURANCE, INC.

cates.p\tortuga.inc

Page

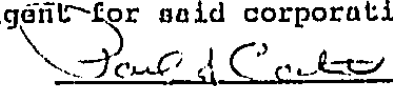
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to Chapter 48, Florida Statutes, the following is  
submitted in compliance with said statute:

That TORTUGA, INC. desiring to organize under the laws  
of the State of Florida, with its principal office as  
indicated in the Articles of Incorporation at Key West,  
Monroe County, Florida, has named Paul J. Cates,  
located at 1120 Johnson Street, Key West, Monroe  
County, State of Florida, 33040, as its agent to accept  
service of process within this state.

**ACKNOWLEDGMENT**

I heroby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
Paul J. Cates  
Registered Agent

Cates.P\Tortuga.nyt

FILED  
96 JUL 15 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA