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DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPE

STATE OF FLORIDA

911 CHESTNUT P.O. BOX 1368

409 EAST GAINES STREET

CLEARWATER FL 34617-0000

TALLAHABBEE, FL 32399

CONTACT: KRISTEN DECLEENE

(904) 922-4000

PHONE: (013) 461-1818

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FAX: (813) 441-8617

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TIBHMAN-ARNOLD, INC.

FAX AUDIT NUMBER: H96000010888

CURRENT STATUS: REQUESTED

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# ARTICLES OF INCORPORATION

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# TISHMAN-ARNOLD, INC.

# SECRETAL PROPERTY OF THE PROPE

# ARTICLE L - Name and Address

The name of this corporation is TISHMAN-ARNOLD, INC. The mailing address of the corporation is: 121 North Oscoola Avenue, Clearwater, Florida 34615. The address of the corporation's principal office is 121 North Oscoola Avenue, Clearwater, Florida 34615.

## **ARTICLE II - Duration**

This corporation shall have perpotual existence.

## ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$.01).

# ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 121 North Osceola Avenue, Clearwater, Florida 34615, and the name of the initial registered agent of this corporation at that address is LEE E. ARNOLD, JR.

### ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

LEE E. ARNOLD, JR.

121 North Osceola Avenue Clearwater, Florida 34615

### ARTICLE VI - Indemnification

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

Michael G. Little, Esq. 911 Chestnut Street Clearwater, FL 34616 (813) 461-1818 Florida Bar No:0861677

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# ARTICLE VII - Amendment

This corporation reserves the right to amond or repeal any provisions contained in those Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of incorporation this 3/ day of 1998.

# CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fia, Stat. §48.091, TISHMAN-ARNOLD, INC., desiring to organize under the laws of the State of Florida, hereby designates LEE E. ARNOLD, JR., located at 121 North Oscoola Avenue, Clearwater, Florida 34615, as its registered agent to accept service of process within the State of Florida.

### ACCEPTANCE OF DESIGNATION

The undersigned, having been named registered agent and designated to accept service of process for TISHMAN-ARNOLD INC., at 121 North Osceola Avenue, Cicarwater, Florida 34615, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder, and I am familiar with and accept the obligations of my position as registered agent.

ARNOLD.

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SECRETARY OF STATE
TALLYHASSEE, FLORIDA