

WILLIAM C. PUTTER WELLIAN G. FOTTHH CLIFION A. MCCLELLAND, JR. DOUGLAS D. MANKS PATHICK F. HRAPY TINOTHY M. WILLIAMS

HARNY A. JONES OF COUNSEL

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November 26, 1996

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: TLZ Corporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed please find our firm check in the amount of \$122.50 which should cover the cost of filing these Articles and supplying us with a certified copy of same.

If you should have any questions please call.

Very truly yours,

Cara Lou Hoffman Legal Assistant

ARTICLES OF INCORPORATION

OF

T. L. Z. CORPORATION

ARTICLE I. CORPORATE NAME.

The name of this corporation is T.L.Z. CORPORATION.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 335 Lantern Back Island Drive, Tortoise Island, Satellite Beach, Florida 32907.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are James Fanto, 335 Lantern Back Island Drive, Tortoise Island, Satellite Beach, Florida 32907.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is James Fanto, 335 Lantern Back Island Drive, Tortoise Island, Satellite Beach, Florida 32907.

ARTICLE VI. DIRECTOR

The name and address of the initial director of the corporation are: James Fanto, 335 Lantern Back Island Drive, Tortoise Island, Satellite Beach, Florida 32907.

The undersigned has executed these articles of incorporation on the /8 day of November, 1996.

SUC/ TROM.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

OF

T. L. Z. CORPORATION

I understand the duties of and hereby accept appointment as the registered agent of T.L.Z. CORPORATION, at the initial registered office of the Corporation at 335 Lantern Back Island Drive, Tortoise Island, Satellite Beach, Florida 32937.

Dated this <u>/&</u> day of November, 1996.

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