

P97000009065

Date. DECEMBER 14TH 1996

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

800002036558--3
-12/24/96--01045--005
****122.50 ****122.50

J.P. Clee & Associates, Inc
Re: TIARA CORPORATION
(name of corporation)

FILED
97 JAN 29 AM 9 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

W96-27174

JEFFREY P. CLEE
(individual's name)

TIARA CORPORATION
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1161 SW PINE TREE LANE		
PALM CITY, FL 34990		
PHONE		
(561)	221-7220	Ext.
Area Code	Number	

1-30-97
W96 12-30-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 15, 1997

JEFFREY P. CLEE
1161 SW PINE TREE LANE
PALM CITY, FL 34990

SUBJECT: J.P. ENTERPRISES, INC.
Ref. Number: W96000027174

J.P. CLEE & ASSOCIATES, INC

We have received your document for ~~J.P. ENTERPRISES, INC.~~ and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 997A00002086



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

JEFFREY P. CLEE
1161 SW PINE TREE LANE
PALM CITY, FL 34990

SUBJECT: TIARA CORPORATION
Ref. Number: W96000027174

We have received your document for TIARA CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 696A00057634

ARTICLES OF INCORPORATION

of J.P. CLEE & ASSOCIATES, INC.
~~TIARA CORPORATION~~ ~~J.P. ENTERPRISES, INC.~~
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J.P. CLEE & ASSOCIATES, INC.
~~TIARA CORPORATION~~ ~~J.P. ENTERPRISES, INC.~~

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN THOUSAND shares (19,000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JEFFREY P. CLEE</u>		
ADDRESS	<u>1161 SW. PINE TREE LANE</u>		
CITY	<u>PALM CITY</u>	FLORIDA	ZIP <u>34990</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>JEFFREY CLEE</u>		
ADDRESS	<u>1161 SW. PINE TREE LANE</u>		
CITY	<u>PALM CITY</u>	FLORIDA	ZIP <u>34990</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JEFFREY P. CLEE</u>		
ADDRESS	<u>1161 SW. PINE TREE LANE</u>		
CITY	<u>PALM CITY</u>	STATE <u>FLORIDA</u>	ZIP <u>34990</u>
NAME	<u>PAULETTE M. CLEE</u>		
ADDRESS	<u>1161 SW PINE TREE LANE</u>		
CITY	<u>PALM CITY</u>	STATE <u>FLORIDA</u>	ZIP <u>34990</u>
NAME	<u>JAMES E. BIBBINGS</u>		
ADDRESS	<u>4128 HALEY DRIVE</u>		
CITY	<u>ST JOSEPH</u>	STATE <u>MICHIGAN</u>	ZIP <u>49085</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JEFFREY P. CLEE		
ADDRESS	1161 S.W. PINE TREE LANE		
CITY	PALM CITY	STATE	FLORIDA ZIP 34990
NAME	PAULETTE M. CLEE		
ADDRESS	1161 S.W. PINE TREE LANE		
CITY	PALM CITY	STATE	FLORIDA ZIP 34990
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19TH day of DECEMBER 19 96.


 _____ (Seal)

 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF J. P. CLEE & ASSOCIATES, INC

~~J. P. ENTERPRISES, INC.~~

TIARA CORPORATION

(name of corporation)

97 JAN 29 AM 8:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1161 SW PINE TREE LANE

PALM CITY, FLORIDA 34990

has named JEFFREY P. CLEE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jeffrey P. Clee
(Registered Agent)
JEFFREY P. CLEE