

ADMITTED TO PRACTICE IN FLORIDA AND IOWA

SOUTHTRUST BANK PLAZA 1800 SECOND STREET, SUITE 819 SARASOTA, FLORIDA 34236-5906

TELEPHONE (941) 366-1388 FACBINILE (941) 953-4284

April 10, 1997

Florida Secretary of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

RE: TTC ENTERPRISES, INC.

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Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for TTC ENTERPRISES, INC. I would appreciate your recording these Articles and returning a file-marked copy to me in the enclosed self-addressed and stamped envelope. Also enclosed please find a check in the amount of \$70.00 for the filing fee.

Thank you for your attention to this matter. Please feel free to contact me if you should have any questions.

Very truly yours,

Harry W. Haskins

HWH: kw Enclosures APRIZ BSB
Kathy

AUTHORIZITE CORPORATION NODES

DATE HIM BSB

ARTICLES OF INCORPORATION

97 APR 16 AM 8: 05

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

TTC_ENTERPRISES, INC.

ARTICLE I

NAME

The name of this corporation is TTC ENTERPRISES, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise dispose of, and to invest in, real and personal property and services, of every class, kind and description; to engage in any other lawful business; and to do any and all acts and things necessary, convenient, expedient, ancillary or in aid to the accomplishment of the foregoing.

ARTICLE III

STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

MANAGEMENT

This business of the corporation shall be managed by the shareholders of this corporation rather than by a Board of Directors.

ARTICLE V

INCORPORATOR AND CORPORATE ADDRESS

This name and street address of the Incorporator of these Articles of Incorporation is: BURMAH SMITH, 2738 Bee Ridge Road, Sarasota, Florida 34239.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial registered office of the corporation is 1670 N. Federal Highway, Stuart, Florida, and the name of the initial registered agent is: BURMAH SMITH.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation.

BURMAH SMITH

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, personally appeared before me, an officer duly authorized to take acknowledgments, BURMAH SMITH, to me known to be the person described in and who signed the foregoing Articles of Incorporation and acknowledged before me that she executed same.

WITNESS my hand and official seal in the County and State aforesaid, this <u>9th</u> day of April, 1997.

Kathryn MWyek Notary Public

My Commission Expires:





TTC ENTERPRISES, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the abovenamed corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

> BURMAH SMITH Registered Agent