Required Req	OUT- estor's Add	ral St.	-06/0	30 2196:2096, 2297-01001-002 *70,00 ****70,00
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):				
2. (Corpor	ration N		ocument #) .	97 HAY 30 P
3. (Corporation Name) (Document			ocument #)	
4. (Corporation Name) (Document #)				
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NEW FILINGS:		AMENDMENTS 45.2.	The state of the s	1 97
Profit		Amendment		RE 97 HAY
NonProfit		Resignation of R.A., Officer/ Dir	ector	CE 30 of c
Limited Liability		Change of Registered Agent		DEIVED 30 PM 4:
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Other		Метдет		CEIVED '30 PM 4: 15 OF CORPORATION
OTHER FILINGS  Annual Report		REGISTRATION/SQUALIFICATION 4		
Fictitious Name		Foreign		
Name Reservation		Limited Partnership		
		Reinstatement		
		Trademark		
		Other		04111

CR2E031(1/95)

Examiner's Initials

35/30/97

## Articles of Incorporation of

# TLFD Holdings, Inc.

(A Florida Corporation)

Prepared by: Todd Kocourek, Attorney at Law P.O. Box 450039 Miami, Florida 33245 305/285-6730 97 MAY 30 PM 4: 12
DIVISION OF CORPORATION

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97 MAY 30 PH 4:33

SECRETALL OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

#### **OF**

## TLFD HOLDINGS, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I.: NAME**

The name of the corporation is TLFD Holdings, Inc.

#### **ARTICLE II.: PRINCIPAL OFFICE/MAILING ADDRESS**

The principal office and mailing address of the corporation is P.O. Box 3328, Tallahassee, Florida 32315.

#### **ARTICLE III.: DURATION**

The duration of the corporation is perpetual, unless sooner dissolved by the officers or shareholders as provided for by the laws of Florida.

#### ARTICLE IV.: PURPOSES

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### **ARTICLE V.: SHARES**

The corporation is authorized to issue 1000 shares of stock, which is the maximum number of shares which may be outstanding at any time. Such stock shall be of a single class.

### ARTICLE VI.: REGISTERED AGENT AND REGISTERED OFFICE

The name and address of the registered agent of the corporation are:

Todd G. Kocourek 1242 N. Duval Street, Tallahassee, Florida 32303

#### **ARTICLE VII.: INCORPORATOR**

The name and address of the incorporator is:

Todd G. Kocourek P.O. Box 450039 Miami, Florida 33245

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles of Incorporation on May 30, 1997.

Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FILED
97 MAY 30 PH 4: 33

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned STATE corporation, organized under the laws of the State of Florida, submits the following Attack in LORIDA designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: TLFD Holdings, Inc.
- The name of the registered agent and the address of the registered office are:
   Todd G. Kocourek
   1242 N. Duval Street, Tallahassee, Florida 32303

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATIORE

Fodd G Kocourek

DATE