

PA7000050985

TLT Enterprises, Inc.  
350 Floral Drive  
Winter Garden, Florida 34787  
(407) 654-4140  
June 6, 1997

Domestic Charter Service  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

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-06/09/97--01067--002  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation for TLT Enterprises, Inc.

Dear Sir or Madam:

Enclosed for filing with the Secretary of State are the original and one copy of Articles of Incorporation for TLT Enterprises, Inc., together with our check in the amount of \$122.50 to cover the filing, certified copy and registered agent designation fees.

Please file the articles as soon as possible and return the certified copy to me by regular United States mail.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Linda J. Tejera

Enclosure

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 10 1997

6/10/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 10 1966

Articles of Incorporation  
of  
TLT Enterprises, Inc.

ARTICLE I

Name and Duration

The name of the Corporation is **TLT Enterprises, Inc.** The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The address of the principal office of the Corporation is 350 Floral Drive, Winter Garden, Florida 34787.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 350 Floral Drive, in the City of Winter Garden, County of Orange. The name of the registered agent at such address is Tomas Tejera.

ARTICLE IV

Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

## ARTICLE V

### Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is 75,000 shares of Common Stock ("Common Stock") \$0.01 par value per share.

## ARTICLE VI

### Incorporator

The names and mailing address of the incorporators of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Tomas Tejera	350 Floral Drive Winter Garden, Florida 34787
Linda J. Tejera	350 Floral Drive Winter Garden, Florida 34787

## ARTICLE VII

### Board of Directors

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

3. The names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
Tomas Tejera	350 Floral Drive Winter Garden, Florida 34787
Linda J. Tejera	350 Floral Drive Winter Garden, Florida 34787

#### ARTICLE VIII

##### Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

#### ARTICLE IX

##### Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

#### ARTICLE X

##### Indemnification

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

ARTICLE XI

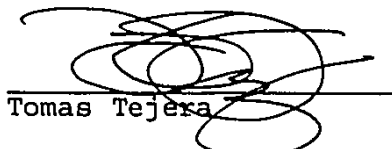
Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

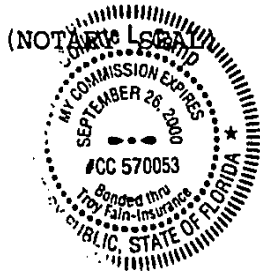
DATED at Orlando, Orange County, Florida, this 5<sup>th</sup> day of June, 1997.

  
Linda J. Tejera

  
Tomas Tejera

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF ORANGE     )

5th The foregoing instrument was acknowledged before me this  
day of June, 1997 by TOMAS TEJERA and LINDA J. TEJERA on  
behalf of the corporation. They are personally known to me ~~or have~~  
produced \_\_\_\_\_ as identification.



Collette L. Camp  
(Notary Signature)

Collette L. Camp  
(Notary Name Printed)

NOTARY PUBLIC  
Commission No. CC 570053

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 10 11:06

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That TLT Enterprises, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of Winter Garden, County of Orange, State of Florida, has named Tomas Tejera, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further states he is familiar with §607.0501, Florida Statutes.

  
TOMAS TEJERA

DATED:

June 5, 97