

CAPITAL CONNECTION, INC.

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(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P97000054932

*Tropical Falls
Development,
Inc.*

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****122.50 ****122.50

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<input type="checkbox"/>	LTD Partnership File	_____
<input type="checkbox"/>	Foreign Corp. File	_____
<input type="checkbox"/>	L.C. File	_____
<input type="checkbox"/>	Fictitious Name File	_____
<input type="checkbox"/>	Name Reservation	_____
<input type="checkbox"/>	Merger File	_____
<input type="checkbox"/>	Art. of Amend. File	_____
<input type="checkbox"/>	RA Resignation	_____
<input type="checkbox"/>	Dissolution / Withdrawal	_____
<input type="checkbox"/>	Annual Report / Reinstatement	_____
<input checked="" type="checkbox"/>	Cert. Copy	_____
<input type="checkbox"/>	Photo Copy	_____
<input type="checkbox"/>	Certificate of Good Standing	_____
<input type="checkbox"/>	Certificate of Status	_____
<input type="checkbox"/>	Certificate of Fictitious Name	_____
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<input type="checkbox"/>	Officer Search	_____
<input type="checkbox"/>	Fictitious Search	_____
<input type="checkbox"/>	Fictitious Owner Search	_____
<input type="checkbox"/>	Vehicle Search	_____
<input type="checkbox"/>	Driving Record	_____
<input type="checkbox"/>	UCC 1 or 3 File	_____
<input type="checkbox"/>	UCC 11 Search	_____
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<input type="checkbox"/>	Courier	_____

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97 JUN 23 AM 11:12

RECEIVED

97 JUN 23 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

[Signature]

Signature _____

Requested by: *[Signature]*

Name _____ Date *6/23* Time *9:05*

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
TROPICAL FALLS DEVELOPMENT, INC.

FILED
97 JUN 23 AM 11:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of the Corporation shall be TROPICAL FALLS DEVELOPMENT, INC. The mailing address of the principal office of the Corporation shall be 1080 Nimitzview Drive, Cincinnati, OH 45230, and the mailing address of the corporation is 1080 Nimitzview Drive, Cincinnati, OH 45230.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be one thousand (1,000) shares of common stock having no par value.

ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) Director, whose name and address is as follows:

NAME	ADDRESS
ROY NEAL	1080 Nimitzview Drive Cincinnati, OH 45230

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 1206 Manatee Avenue West, Bradenton, Florida 34205.

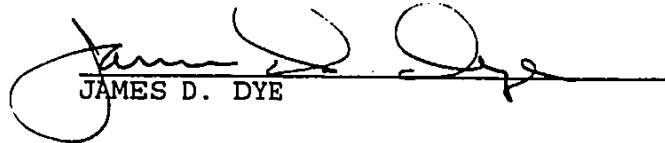
Section 2. The name of the initial registered agent of the Corporation located at said address shall be JAMES D. DYE.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

NAME	ADDRESS
JAMES D. DYE	1206 MANATEE AVENUE WEST BRADENTON, FL 34205

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 20th day of June, 1997.

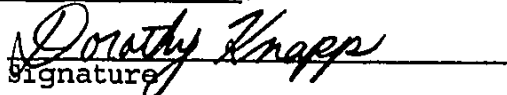

JAMES D. DYE

STATE OF FLORIDA
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared JAMES D. DYE, to me known to be the person described in and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same. I relied upon the following form of identification of the above named person:

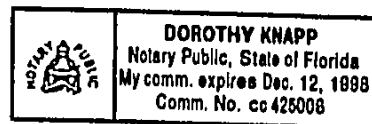
☒ who is personally known to me,
☐ who produced _____ as
identification.

WITNESS my hand and official seal in the county and state last aforesaid this 20th day of June, 1997.


Signature

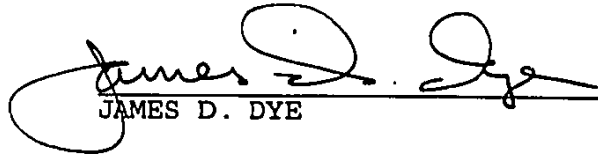
Printed Name _____
Notary Public-State of Florida
Commission No. _____

My Commission Expires:



ACCEPTANCE

I hereby accept to act as initial Registered Agent for
TROPICAL FALLS DEVELOPMENT, INC. as stated in these Articles of
Incorporation.


JAMES D. DYE

FILED
97 JUN 23 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA