

P970000 55260

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
97 JUN 23 AM 11:13
TALLAHASSEE, FLORIDA

SUBJECT: TBT Marketing, Inc.

I enclose an original and __ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

SIGNED: _____

John Bentley

From:

John Bentley
4525 North Road
Naples, FL 34104
(941) 643-5103

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*****70.00 *****70.00

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JUN 24 1997

ARTICLES OF INCORPORATION
OF
TBT Marketing, Inc.

ARTICLE I NAME

The name of the corporation shall be: **TBT Marketing, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5051 Castello Drive
Suite 40
Naples, FL 34103**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


**John Bentley
4525 North Road
Naples, FL 34104**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**John Bentley
4525 North Road
Naples, FL 34104**

The undersigned has executed these Articles of Incorporation this 18th day of June 1997.


John Bentley, Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **TBT Marketing, Inc.**
2. The name and address of the registered agent and office is:

**John Bentley
4525 North Road
Naples, FL 34104**

Signature: _____

Title: _____

INCORPORATOR

Date: _____

6/18/97

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.

Signature: _____

Date: _____

6/18/97

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