

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000005233

Tomatt Enterprises, Inc.

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File 700002402917-8
-01/16/98-01034-038
****122.50 ****122.50

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED

98 JAN 16 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 JAN 16 PM 12:18

DIVISION OF CORPORATION

Signature

DN 1-16-98

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
TOMATT ENTERPRISES, INC.

FILED
98 JAN 16 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TOMATT ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

11031 Pine Lilly Place
Bradenton, Florida 34202

ARTICLE III - CAPITAL STOCK

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

Ten Thousand (10,000) shares at par value of \$100.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David M. Peck
11031 Pine Lilly Place
Bradenton, Florida 34202

ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

David M. Peck
11031 Pine Lilly Place
Bradenton, Florida 34202

The undersigned has executed these Articles of Incorporation this ____ day of January, 1998.

A handwritten signature in black ink, appearing to read 'David M. Peck', written over a horizontal line.

David M. Peck
Incorporator

**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: **TOMATT ENTERPRISES, INC.**

2. The name and address of the registered agent and office is:

David M. Peck

(NAME)

11031 Pine Lilly Place

(P.O. BOX NOT ACCEPTABLE)

Bradenton, Florida 34202

(CITY/STATE/ZIP)

SIGNATURE


David M. Peck

TITLE President

DATE: January, 1998

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


David M. Peck

DATE: January, 1998

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98 JAN 16 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA