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Charles E. Geary, P.A.

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Stuart, Florida 34994



Charles E. Geary

Licensed in: Florida
Washington D.C.

Stephen C. Frasier
of Counsel

Licensed in: Florida
Colorado

January 20, 1998

Return to
PTU ASAP
Attorneys' Title Insurance Fund, Inc.
Leon Branch
660 East Jefferson Street, Suite 200
Tallahassee, FL 32301

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-01/21/98-01088-011
****122.50 ****122.50

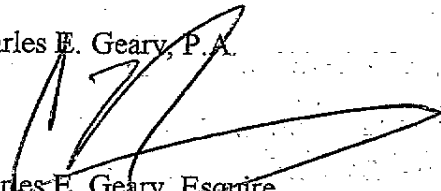
RE: T G R ENTERPRISES, INC.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation and Acceptance of Registered Agent for the above referenced Corporation and a check in the amount of \$122.50 for filing with the Secretary of State for incorporation purposes. Also enclosed is a check in the amount of \$15.00 payable to Attorneys' Title Insurance Fund. It is my understanding that you will file these corporate documents on the same day as received if received prior to 2:00 p.m. on that day. Please file them and return them to me in the enclosed prepaid UPS package. Please call me if there is any problem or delay in this matter. Thanks for your anticipated courtesy and cooperation.

Sincerely,

Charles E. Geary, P.A.


Charles E. Geary, Esquire
CEG/rg
Enclosure

RECEIVED
98 JAN 21 PM 12:52
DIVISION OF CORPORATION
98 JAN 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

K. Rolfe JAN 22 1998

Phone 561-288-4357 • Fax 561-287-0879

ARTICLES OF INCORPORATION
OF
T G R ENTERPRISES, INC.

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

ARTICLE I. NAME

The name of this corporation shall be: T G R ENTERPRISES, INC.

ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 100 LeHane Terrace #6. North Palm Beach, FL 33408. The mailing address of this corporation is 100 LeHane Terrace #6. North Palm Beach, FL 33408.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Terrance L. Rose, Sr.
100 LeHane Terrace #6
North Palm Beach, FL 33408

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98 JAN 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Terrance L. Rose, Sr.
100 LeHane Terrace #6
North Palm Beach, FL 33408

ARTICLE VII. INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Terrance L. Rose, Sr.
100 LeHane Terrace #6
North Palm Beach, FL 33408

ARTICLE VIII. PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IX. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE X. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

ARTICLE XI. INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this 20 day of January, 1998.

Terrance L. Rose, Sr.
Terrance L. Rose, Sr.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 20th day of January, 1998 by Terrance L. Rose, Sr. who is personally known to me or who has produced FL Drivers License as identification and who did not take an oath.

Rebecca D. Geary
Print Name: Rebecca D. Geary
Notary Public



REBECCA D. GEARY
MY COMMISSION # CC385187 EXPIRES
June 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

That T G R ENTERPRISES, INC. desires to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 100 LeHane Terrace #6, North Palm Beach, FL 33408, has named Terrance L. Rose, Sr., as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: Terrance L. Rose, Sr.
Terrance L. Rose, Sr.

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 20th day of January, 1998 by Terrance L. Rose, who is personally known to me or who has produced FL Drivers License as identification and who did not take an oath.

Rebecca D. Geary
Print Name: Rebecca D. Geary
Notary Public



REBECCA D. GEARY
MY COMMISSION # CC385187 EXPIRES
June 20, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
98 JAN 21 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA