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VIA: COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

Subject: TCC Inc.

Dear Sir or Madam:

Enclosed please find the following in connection with above-referenced corporation --

1. Original Articles of Incorporation and copy for certification; and
2. A check in the amount of \$122.50 in payment of the following items:
(a) \$35.00 for filing fee; (b) \$35.00 for designation of Registered Agent; and (c)
\$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

Marlis J. Spear

Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: Robert M. Poppell, Esq.

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january



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1998

MCGUIRE VOORHIS & WELLS, P.A.

ORLANDO, FL 32801

SUBJECT: TCC INC.
Ref. Number: W98000005073

RECEIVED
98 MAR 10 PM 12:37
FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
MAIL ROOM

We have received your document for TCC INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 498A00012462

FILED
98 MAR 6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TCC BONITA BAY INC.

The undersigned incorporator delivers these Articles of Incorporation to form a corporation under the laws of the Florida Business Corporation Act.

ARTICLE I

Name. The name of this corporation is:

TCC BONITA BAY INC.

ARTICLE II

Principal Office. The principal office and mailing address of this corporation is 2180 W. State Road 434, Suite 6184, Longwood, Florida 32779.

ARTICLE III

Business and Activities. This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE V

Term of Existence. This corporation shall have perpetual existence.

ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of the corporation is 2180 West State Road 434, Suite 6184, Longwood, Florida 32779, and the name of the

initial registered agent of the corporation at that address is Terry Lubinsky.

ARTICLE VII

Initial Directors. The number of directors constituting the initial board of directors of this Corporation is two (2) and the names and address of the persons who are to act in the capacity of such initial directors until election and qualification of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
Terry Lubinsky	2180 West State Road, Suite 6184 Longwood, Florida 32779
Frank J. Cannon	2180 West State Road, Suite 6184 Longwood, Florida 32779

ARTICLE VIII


Bylaws. The Bylaws of this Corporation shall be adopted by the board of directors and may be altered, amended or rescinded in the manner provided in the Bylaws.

ARTICLE IX

Incorporator. The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Robert M. Poppell	Two South Orange Avenue Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned has signed and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 5th day of March, 1978.


Robert M. Poppell

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR
SERVICE OF PROCESS**

Pursuant to the provisions of Chapters 48 and 607, Florida Statutes, the corporation identified below hereby submits the following statement in designation of the Registered Office and Registered Agent in the State of Florida.

TCC Bonita Bay Inc., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 2180 West State Road 434, Suite 6184, Longwood, Florida 32779, has named Terry Lubinsky, located at the above-registered office, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as Registered Agent for the above-stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of a registered agent under the laws of the State of Florida and accept to act as Registered Agent for the above-stated corporation and agree to comply with the provisions of all laws applicable to the performance of such office.

FILED
98 MAR 6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Name: Terry Lubinsky

Dated: 3-4, 1998