

ALLYSON PALMER, P.A.

Telephone (941) 953-5199 1444 First Street Sarasota, Florida 34236 Fax (941) 953-5736

January 30, 1998

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

400002419094--0 -02/02/98--01142--001 ****122.50 ****122.50

Re:

Tite-Lines, Inc.

Gentlemen:

Enclosed for filing with your office are original and one copy of Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 to cover the filing fee, the designation of agent fee and the cost of the certified copy. The certified copy should be forwarded to the undersigned at the above address.

Thank you for your assistance with this filing. If you have any questions or concerns regarding the enclosed, please call our office immediately.

Very truly yours,

aren R. Smith

Karen R. Smith Legal Assistant

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SECRETARY STATE
TALLAMASSEE FLORING

w98-2373

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 3, 1998

ALLYSON PALMER, P.A. 1444 FIRST STREET SARASOTA, FL 34236

SUBJECT: TITE-LINES, INC. Ref. Number: W98000002373

We have received your document for TITE-LINES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6067.

Letter Number: 798A00005973

Neysa Culligan Document Specialist

FILED

ARTICLES OF INCORPORATION OF

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TITE-LINES OF SARASOTA, INC.

SECRETART OF STATE TALLAHASSEE, FLORIDA

Article I- Name

The name of the corporation is: Tite-Lines of Sarasota, Inc.

<u>Article II – Mailing Address</u>

The mailing address of the corporation shall be: 6523 Seagate Ave., Sarasota FL.34231

Article III – Capital Stock

The corporation is authorized to issue One hundred (100) shares of common stock, zero (\$0.00) par value.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6523 Seagate Ave., Sarasota, FL. 34231, and the name of the initial Registered Agent of the corporation at that address is John William Simpson.

Article V - Incorporator

The name and address of the person signing these Articles is: John William Simpson, 6523 Seagate Ave., Sarasota, FL. 34231

Article VI - Bylaws

The power to adopt, alter, amend, repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend, or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

Article VII – Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Witness my hand and seal at Sarasota, Florida, this 11 day of March 1998.

JOHN WILLIAM SIMPSON, Registered Agent

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

John William Simpson

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