)000a531a



ACCOUNT NO. : 072100000032

REFERENCE: 745261 164490A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: March 18, 1998

ORDER TIME : 9:55 AM

ORDER NO. : 745261-005

CUSTOMER NO: 164490A

800002460448--2

CUSTOMER:

Jerald R. Pitkin, Esq

JERALD R. PITKIN, P.A.

215 Airport Road, South

Naples, FL 34104

DOMESTIC FILING

NAME:

TABRAS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

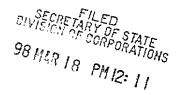
PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION



OF

TABRAS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Ţ

TABRAS, Inc.

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

9698 Oxford Street Naples, Florida 34108

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV REGISTERED AGENT

Initial registered office of the corporation shall be:

215 Airport Road South Naples, Florida 34104

and the name of the initial registered agent shall be:

Jerald R. Pitkin, Esq.

ARTICLE V EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation. The initial officers and directors shall be:

Office	<u>Name</u> Robert Melville	Mailing address 9698 Oxford Street Naples, FL 34108
Secretary/ Treasurer	Robert Melville	9698 Oxford Street Naples, FL 34108
Director	Robert Melville	9698 Oxford Street Naples, FL 34108

ARTICLE X INCORPORATOR

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

> Robert Melville 9698 Oxford Street Naples, FL 34108

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this _/6 day of March, 1998.

Robert Melville, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

Commission # CC648 139

The foregoing instrument was acknowledged before me this 16 day of Mach, 1998, by **ROBERT MELVILLE,** who is ()personally known to me, or who (/) produced FL Obus license as proof of identification. Signature, Notary Public Hundres Senkins AUNDREA JENKINS Printed Name of Notary Notary Public - State of Florida Commission Expires May 18, 2001 My Commission Expires: May 18, 2001

3

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

JERALD R. PITKIN, ESQ.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAD 16 PM 17: 11