

P98000055109

Sumstate Research

Requestor's Name

Address

City/State/Zip

Phone #

600002565926--3

-06/19/98-01094-009

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TBS Development - Orlando, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

RECEIVED
98 JUN 19 AM 11:37
DIVISION OF CORPORATION

FILED
98 JUN 19 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall

JUN 19 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
TBS DEVELOPMENT - ORLANDO, INC.

FILED
98 JUN 19 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator and desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of this corporation is TBS DEVELOPMENT - ORLANDO, INC.

ARTICLE II
ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 112 South Lake Avenue, Orlando, Florida 32801, and the mailing address is 112 South Lake Avenue, Orlando, Florida 32801.

ARTICLE III
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE IV
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE VI
PREEMPTIVE RIGHTS

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

ARTICLE VII
PRINCIPAL OFFICE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 112 South Lake Avenue, Orlando, Florida 32801 and the name of the initial registered agent of this corporation at that address is J. Scott Banta. The mailing address of the registered agent is 112 South Lake Avenue, Orlando, Florida 32801.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial member of the Board of Directors who shall hold office until his successor is duly elected and has qualified is:

J. Scott Henderson
112 South Lake Avenue
Orlando, Florida 32801

J. Scott Banta
112 South Lake Avenue
Orlando, Florida 32801

ARTICLE IX
INCORPORATOR

The name and address of the Incorporator of this corporation is:

J. Scott Banta
112 South Lake Avenue
Orlando, Florida 32801

ARTICLE X
BY-LAWS

The power to adopt by-laws shall be vested in the Board of Directors.

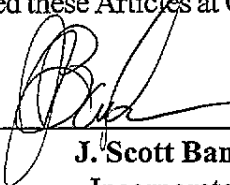
ARTICLE XI
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 18 day of JUNE, 1998.



J. Scott Banta
Incorporator

FILED

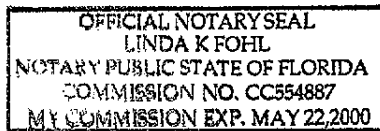
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STATE OF FLORIDA)
)
COUNTY OF ORANGE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 18 day of June, 1998
by J. Scott Banta, who is ~~personally known to me~~ or who has produced K/A as
identification and who did not take an oath.


NOTARY PUBLIC




Typed or Printed Name of Notary
My commission expires: _____
Serial No., if any?: _____

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for TBS DEVELOPMENT - ORLANDO, INC. at
the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions
of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:



J. Scott Banta