

P98000088656

LAW OFFICES OF
NATHANIEL W. TINDALL, II

NATHANIEL W. TINDALL, II

SUITE 103
205 W. DR. MARTIN L. KING, JR., BLVD.
TAMPA, FLORIDA 33603
(813) 237-3560

CLEARWATER-ST. PETERSBURG (813) 443-1835

PLEASE REFER TO FILE NO. _____

October 13, 1998

State of Florida
Division of Corporations
ATTENTION: NEW FILINGS
409 East Gaines Street
Tallahassee, Florida 32399

400002665384--6
-10/16/98--01049--001
*****70.00 *****70.00

RE: ARTICLES OF INCORPORATION
TAMPA BAY TAMMY, INC.

Ladies and Gentlemen:

I enclose an original and two (2) copies of the proposed Articles of Incorporation for Tampa Bay Tammy, Inc. to be filed with your office.

Also, I enclose a draft to you in the amount of \$70.00, representing the filing fee for the same. Please file and register said Corporation with your office.

If there are any questions regarding this matter, please contact me immediately.

Sincerely,

Nathaniel W. Tindall,

NWT/am
Enclosures
cc: Tammy Johnson

Adrian NG See GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART III
DATE 10-10-98
DOC. EXAM CB

FILED
98 OCT 16 PM 3:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

CB
10-16-98 0944-5321
6

**ARTICLES OF INCORPORATION
OF
TAMPA BAY TAMMY, INC.**

FILED
98 OCT 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a Corporation under the laws of the State of Florida, by and through the provisions of the statutes of the state providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation is TAMPA BAY TAMMY, INC., hereinafter referred to as "Corporation."

ARTICLE II

This Corporation shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

The specific and primary purpose for which this Corporation is organized is to provide entertainment and advertising services.

ARTICLE IV

The incorporated body shall serve in a lawful manner in the areas of entertainment and advertising.

ARTICLE V

The initial place of business and mailing address of this

Corporation shall be 18411 Keystone Grove Boulevard, Odessa, Florida 33556.

ARTICLE VI

This Corporation shall have one (1) President/Owner initially. The President/Owner will conduct the day to day business of the Corporation. The affairs of the Corporation are to be managed by the President/Owner Tammy Johnson.

ARTICLE VII

The name and address of the Resident Agent in charge of the Corporation's principal office is NATHANIEL W. TINDALL, II, ESQUIRE, 205 West Dr. Martin L. King, Jr., Boulevard, Suite 103, Tampa, Florida 33603.

ARTICLE VIII

In case of death of the President/Owner, all actions of the corporation shall be ceased until a new President/Owner is identified.

ARTICLE IX

The Corporation shall continue to do research to remain abreast of the most up-to-date processes, procedures and practices.

ARTICLE X

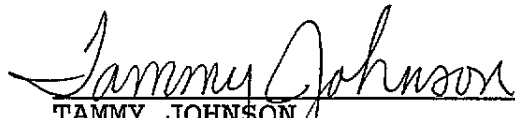
These Articles of Incorporation shall be effective on the date these Articles are filed with the Secretary of State as shown by the Certificate of Incorporation issues by the Secretary of State.

ARTICLE XI

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the

manner prescribed by law, and all rights conferred on members are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned President/Owner of the Corporation, do hereby execute this Articles of Incorporation and certify the truth to the facts herein stated, this 13TH day of OCTOBER, 1998.

 (SEAL)
TAMMY JOHNSON
PRESIDENT/OWNER

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared the
above named person, the above incorporator, and acknowledge the
execution of the foregoing Articles of Incorporation, this 13th day
of OCTOBER, 1998.

(SEAL)



Adrian McGee
My Commission CC736762
Expires June 6, 2002


NOTARY PUBLIC

ADRIAN MCGEE

NAME: (PRINTED)

CERTIFICATE DESIGNATING RESIDENT AGENT

In pursuance of 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That Comfort Care Medical Rehabilitation Center desiring to organize under the laws of the State of Florida with its mailing address as indicated in the Articles of Incorporation in the City of Tampa, Hillsborough County, Florida, has named NATHANIEL W. TINDALL, II, ESQUIRE, located at 205 West Dr. Martin L. King, Jr., Boulevard, Tampa, Florida 33603, as its agent to accept service of process within this State.

ACKNOWLEDGE

Having been named to accept service for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By: 

NATHANIEL W. TINDALL, II, ESQ.

FILED
98 OCT 16 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA