

PC 8000040073

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

500002669345--2
-10/21/98--01069--009
*****70.00 *****70.00

SUBJECT: TIO of Tampa Bay, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Donald L. Toomey
Name (Printed or typed)

13681 Croft Drive South
Address

Largo, FL 33774
City, State & Zip

(727) 593-5590
Daytime Telephone number

FILED
98 OCT 21 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

OCT 22 1998
4

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
TIO of Tampa Bay, Inc.

FILED
98 OCT 21 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is **TIO of Tampa Bay, Inc.**
The address of the Corporation is P. O. Box 1283, Indian Rocks Beach, Florida 33785-1283.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED AGENT

The name and address of the initial registered agent, upon whom process against the Corporation may be served, is Donald L. Toomey, 13681 Croft Drive South, Largo, Florida 33774.

FOURTH
PURPOSE

The purpose of the corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

FIFTH
SHARES

The total authorized capital stock of the Corporation is One Hundred Thousand (100,000) shares having a Par Value of \$1.00 per share. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:
Donald L. Toomey
13681 Croft Drive South
Largo, Florida 33774

SEVENTH
DIRECTORS

The names and addresses of persons who are to serve as directors until the first meeting of stockholders or until their successors are elected and qualify are as follows:

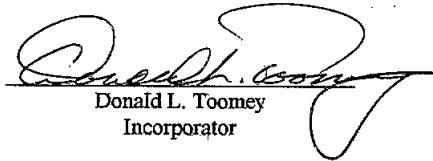
Donald L. Toomey, 13681 Croft Drive South, Largo, Florida 33774
Michael J. Foster, 3959 Raintree Circle, Uniontown, Ohio 44685

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; (4) a transaction from which the director derived an improper personal benefit.

These Articles of Incorporation shall become effective upon filing.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this sixteenth day of October, 1998.



Donald L. Toomey
Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned is familiar with and does hereby accept the duties and responsibilities as registered agent for said Corporation and designates as his location for service of process as:

Donald L. Toomey
13681 Croft Drive South
Largo, Florida 33774

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.


Donald L. Toomey
Incorporator / Registered Agent

FILED

98 OCT 21 AM 11:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA