

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000092407

TLT Investments, Inc.

200002676512--1  
-10/30/98--01021--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
98 OCT 30 AM 10:04  
DIVISION OF CORPORATION

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

FILED  
98 OCT 30 AM 11:59  
TALLAHASSEE FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Courier

CPB  
10-30-98  
5

**ARTICLES OF INCORPORATION**  
**OF**  
**TLT INVESTMENTS, INC.**

**FILED**  
98 OCT 30 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME**

The name of this corporation is TLT INVESTMENTS, INC.

**ARTICLE II - PURPOSE**

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporations may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share. The corporation shall be authorized to issue Five Hundred (500) shares of common stock initially with the remaining shares to be issued upon a majority vote of the Board of Directors in its discretion.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not to be less than One Thousand and No/100ths Dollars (\$1,000.00).

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 3302 U.S. Alternate 19 N., Palm Harbor, Florida 34683 having a post office address of the same.

#### ARTICLE VII - DIRECTORS

The corporation shall have not less than two (2) Director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders, but shall never be less than two (2). Vacancies in the Board of Directors may be filled by a majority vote of the remaining Directors at a meeting so called for that purpose, which newly elected Directors shall serve the remaining unexpired term. A majority of Directors, present at any Directors' meeting, shall constitute a quorum.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Paul Wikle	3302 Alt. 19 N. Palm Harbor, FL 34683
Scott Stevens	P.O. Box 1054 Crystal Beach, FL 34681

#### ARTICLE IX - SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATIONS</u>
Scott Stevens	P.O. Box 1054 Crystal Beach, FL 34681	250	\$250.00
Paul Wikle	3302 Alt. 19 N. Palm Harbor, FL 34683	100	\$100.00
Joseph P. Lawrence	90 S. Highland Ave. Tarpon Springs, FL 34689	50	\$ 50.00
Thomas M. Rowe	711 A. Wesley Ave. Tarpon Springs, FL 34689	50	\$ 50.00
Howard Rogers	971 Virginia Ave. Palm Harbor, FL 34683	50	\$ 50.00

ARTICLE X - SECTION 1244 STOCK

The capital stock issued by the corporation shall be subject to the provisions of §1244 of the Internal Revenue Code and shall provide shareholders ordinary loss treatment on such stock as authorized by the code and associated regulations.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

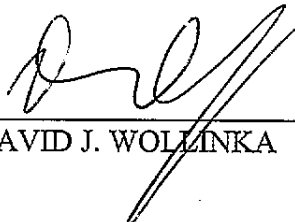
ARTICLE XII - RESIDENT AGENT

The Resident Agent for service of process shall be DAVID J. WOLLINKA whose address is 2312 U.S. Highway 19, Holiday, Florida 34690.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 27 day of October, 1998.

  
(SEAL)  
DAVID J. WOLLINKA, INCORPORATOR

I hereby accept the designation of Resident Agent.

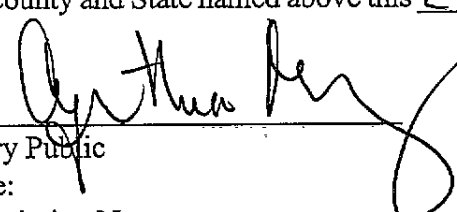
  
DAVID J. WOLLINKA

FILED  
98 OCT 30 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                      : ss.  
COUNTY OF PASCO       )

I hereby certify that on this day before me, a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared DAVID J. WOLLINKA who is personally known to me, or who has produced \_\_\_\_\_ as identification, to me known to be the person described as registered agent in and who executed the foregoing acceptance of designation as registered agent and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29th  
day of October, 1998.

  
\_\_\_\_\_  
Notary Public  
Name:  
Commission No.:  
My Commission Expires: