Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020770 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076566002140

: (813)461-1818

Fax Number

: (813)441-8617

FLORIDA PROFIT CORPORATION OR P.A.

TMGL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0).
Estimated Charge	\$70.00

Flactronip Fling Menu

Comprete Filipe

Public Access Help

MI 11/6/98

H9B000020770

FILED

ARTICLES OF INCORPORATION

98 NOV -6 PM 3: 03

<u>OF</u>

SECHETARY OF STATE TALLAHASSEE, FLORIDA

TMGL, INC.

ARTICLE I - Name and Address

The name of this corporation is TMGL, INC. The mailing address of the corporation is: 43309 U.S. Highway 19 North, Tarpon Springs, FL 34689. The address of the corporation's principal office is 43309 U.S. Highway 19 North, Tarpon Springs, FL 34689.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class or bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of any shares of stock of any class, confer any preemptive rights that the board of directors may deem advisable in connection with such issuance.

Prepared By:

Peter A. Rivellini, Esquire Johnson, Blakely, Pope, Bokor. Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 Bar No. 0067156 (727) 461-1818

H98000020770

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is E. D. ARMSTRONG III.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

Name Address

E. D. ARMSTRONG III 911 Chestnut Street Clearwater, FL 33756

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

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

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this _____ day of November, 1998

H98000020770

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, TMGL, INC., desiring to organize under the laws of the State of Florida, hereby designates E. D. ARMSTRONG III, located at 911 Chestnut Street, Clearwater, FL 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

E. D. ARMSTRONG III

98 NOV -6 PM 3: 0