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JOHNSTON, HARRIS, GERDE & JELKS, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

239 EAST FOURTH STREET

PANAMA CITY, FLORIDA 32401

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November 4, 1998

MAYO C. JOHNSTON

(1912-1983)

JERRY W. GERDE

ALLEN N. JELKS, JR.

Corporate Records Bureau
DEPARTMENT OF STATE
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32399

Federal Express Airbill No. HARRIS
(1923-1988)

Re: TESSELTION, INC

800002682108--4

-11/06/98--01054--003

Dear Sir:

*****78.75 *****78.75

Please find enclosed herewith the original and a copy of proposed Articles Of Incorporation for the new corporation to be known as TESSELTION, INC., together with a check in favor of the Secretary Of State in the amount of \$78.50 for the following fees:

Filing Fee:	\$ 35.00
Certification of Copy:	8.75
Designation Of Registered Agent:	35.00
Total:	\$ 78.75

Please note that Article V in the Articles Of Incorporation designates the place of business of the Corporation and the name and address of the Registered Agent.

Your assistance in filing same, and in forwarding the Certified Copy to me, would be most appreciated. A self-addressed and stamped envelope is enclosed for returning the Certified Copy to our office.

Thank you.

Very truly yours,

JOHNSTON, HARRIS, GERDE & JELKS, P.A.

Jerry W. Gerde

JWG/NFH

Enclosures. AS STATED

C:\CORP\TESS.SOSE
A:98-6

FILED
98 NOV -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OB
11-9-98
4

ARTICLES OF INCORPORATION
OF
TESSELATION, INC.

FILED
98 NOV -6 PM 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is TESSELATION, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is: 20652 Front Beach Rd., Panama City Beach, Florida 32413, and the name of the initial registered agent of this Corporation is: JULIE M. KARLOVITZ, who is familiar with and accepts the duties and

responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 222 Nancy Avenue, Panama City Beach, FL 32413.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of director may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation are:

Julie M. Karlovitz
222 Nancy Ave.
Panama City Beach, FL 32413.

ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of 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 (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

JULIE M. KARLOVITZ
222 Nancy Ave.
Panama City Beach, FL 32413

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles Of Incorporation
under the laws of the State of Florida, this 11/05/98 day of
November, 1998.

Julie M. Karlovitz
JULIE M. KARLOVITZ
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 5
day of November, 1998 by JULIE M. KARLOVITZ who:

[] is personally known to me.

[☒] produced a current driver's license as identification
FL K 641-433-37-667 (state and number)

[] produced 0 as identification

NANCY F. HARRIS
Notary Public - State of Florida
My Commission Expires Oct. 19, 2001
Commission No. CC 687752

Nancy F. Harris
NOTARY PUBLIC Comm. No. _____
(Type or Print Name of Notary)
My Commission Expires: _____

Jug:11/4/98:NTH
c:corp\TESS.aci&a:98-6

FILED
98 NOV -6 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA