

P98000103960

Tina McCormick, Inc.
2100 Nursery Road #H-20
Clearwater, FL 33764
(727) 586-6559

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

000002697520--1
-11/30/98--01070--020
****122.50 *****78.75

November 23, 1998

RE: Tina McCormick, INC.

EFFECTIVE DATE
11-25-98

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Respectfully,

Tina McCormick, Inc.

Mailing Address of Corporation:
2100 Nursery Road #H-20
Clearwater, FL 33764
(727) 586-6559

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 7:52



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1998

TINA MCCORMICK
2100 NURSERY ROAD #H-20
CLEARWATER, FL 33764

SUBJECT: TINA MCCORMICK, INC.
Ref. Number: W98000027121

We have received your document for TINA MCCORMICK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The date of receipt was November 30, 1998.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 898A00057435

Articles of Incorporation
Of
Tina McCormick, Inc.
(A Corporation for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 AM 7:52

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

Article I – Corporate Name

The name of this corporation is:
TINA McCORMICK, INC.

EFFECTIVE DATE
11-25-98

Article II – Effective Date

This corporation shall have an effective date of November 25, 1998.

Article III – Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article IV – Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article V – Capital Stock

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

Article VI – Principal Office and Initial Registered Office and Agent

The street address of the principal office which is the same as the mailing address and the initial registered office of this corporation is 2100 Nursery Road #H-20, Clearwater, FL 33764 and the name of the registered agent at that address is Tina Maria McCormick.

Article VII – Incorporators

The name (s) and address (es) of the incorporator (s) is/are:

Tina Maria McCormick
2100 Nursery Road #H-20
Clearwater, FL 33764

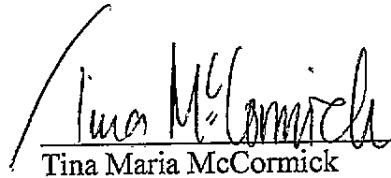
Article VIII – Management by Shareholders

All corporate powers shall be exercised by or under the authority of , and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article IX – By Laws

The By-laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation the 23 day of November, 1998.



Tina Maria McCormick Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
Of
TINA McCORMICK, INC.

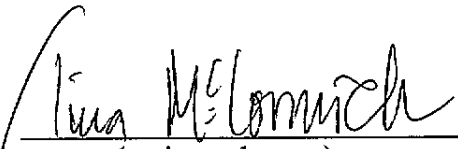
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2100 Nursery Road, #H-20, Clearwater, FL 33764 has named

Tina Maria McCormick
Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

11-23-98

(date)

FILED
SECRETARY OF STATE
98 NOV 30 AM 7:52
OFFICE OF CORPORATIONS