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WILLIAM G. BOLTIN, III
R. LEE BENNETT

TRACY A. MARSHALL JOHN A. KIRST, JR. WILBUR E. BREWTON

KENNETH J. PLANTE

ATTORNEYS AT LAW

**SUITE 1200** 

201 EAST PINE STREET POST OFFICE BOX 3068

ORLANDO, FL 32802-3068

TELEPHONE (407) 843-8880 FAX (407) 244-5690

WRITER'S DIRECT DIAL

(407) 244-5642

E-MAIL ADDRESS

mwilson@ghrlaw.com

January 12, 1999

MICHAEL E. WRIGHT WILLIAM A. GRIMM KENT L. HIPP DONALD H. GIBSON THEODORE L. SHINKLE JOHN M. BRENNAN SCOTT W. SPRADLEY KIMBERLY NOWORYTA SUNNER

BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
KELLY BREWTON PLANTE
J. SCOTT SIMS
CATHERINE M. PECK
LORI T. MILVAIN
MATTHEW S. SMITH
CHRISTINE A. NOWORYTA
W. CHRISTOPHER BROWDER
MARTHA H. MGINTOSH
LISA A. SPECHT
GREGORY W. MEIER BRUCE M. HARRIS GREGORY W. MEIER GREGORY W. GLASS WILLIAM J. DENIUS KURTIS T. BAUERLE DEREK E. BRUCE TROY A. KISHBAUGH

OF COUNSEL MALCOLM R. KIRSCHENBAUM SYDNEY L. JACKOWITZ LILA INGATE MCHENRY MICHAEL J. CANAN

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

TLC Blonde, Inc. RE:

Dear Sir/Madam:

Enclosed please find two sets (the original and one copy) of the Articles of Incorporation for TLC Blonde, Inc., as well as the Certificate of Designation/Registered Agent. Please file the original Articles of Incorporation, and return a certified copy of said Articles to the undersigned in the enclosed, stamped envelope. Also enclosed is a check in the amount of \$78.75, made payable to the Florida Department of State, representing payment of the filing fee.

Thank you for your time and assistance in this matter. Please do not hesitate to contact me if you need additional information.

Very truly yours,

Michael K. Wilson

MKW/mch **Enclosures** 

TLC Blonde, Inc. cc:

f: mc\cardy\tlc-fl-secy.sta1-12

D. BROWN JAN 1 9 1999

MELBOURNE (407) 727-8100

ORLANDO (407) 843-8880 TALLAHASSEE (850) 222-7717

DIVISION OF CORFCRATIONS

99 JAN 14 AM/1: 09



# ARTICLES OF INCORPORATION OF TLC BLONDE, INC.

I, the undersigned the natural person of the age of 18 years or more, acting as the incorporator do hereby adopt the following Articles of Incorporation for such corporation:

## ARTICLE I - NAME

The name of this corporation is TLC Blonde, Inc.

#### **ARTICLE II - ADDRESS**

The address of the principal office of the corporation is 4980 Dan Smith Road, St. Cloud, FL 34771.

## **ARTICLE III - DURATION**

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purposes of:

- to engage in any lawful act, activity and/or business for which corporations may
   be organized under the Florida Business Corporation Act; provided, however that:
  - a. no purpose stated above shall authorize this corporation to be organized for or to transact any business in this state which is prohibited in writing or hereafter amended.

b. no purpose stated above shall authorize this corporation to be organized for or to transact any business in this state which is prohibited.

## **ARTICLE V - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 of the par value of \$.10 each.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

4980 Dan Smith Road St. Cloud, FL 34771

The name of the initial registered agent of this corporation at that address shall be:

Theresa L. Cardy

## ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).
- B. The names and addresses of the person to serve as director until the first annual meeting of the shareholders or until successors are elected and qualified are:

Name Street Address . Office

Theresa L. Cardy 4980 Dan Smith Road President,
St. Cloud, FL 34711 Director

## ARTICLE VIII - INCORPORATOR

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

<u>Name</u>

Street Address

Theresa L. Cardy

4980 Dan Smith Road St. Cloud, FL 34771

## ARTICLE IX - SHARES OR SECURITIES

The shareholders of the corporation will have the preemptive right to subscribe to any issues of shares or securities or this corporation at any time unless otherwise determined by the shareholders.

## ARTICLE X - CLOSE CORPORATION

The corporation elects to become a close corporation. The following provisions are subject to the corporation retaining its status as a closed corporation. No shares of stock in the corporation shall be issued by means of any public offering, solicitation or advertising. All of the issued shares of the corporation shall be subject to restrictions on transfer which are permitted by the Florida Business Corporation Act. All of the issued shares of the corporation, including treasury shares, and all of the issued securities evidencing the right to acquire shares of the corporation shall be held of record by nor more than 35 persons in the aggregate.

#### ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 \(\frac{\lambda}{\text{ day of January, 1999.}}\)

Theresa L. Cardy Incorporator

STATE OF FLORIDA COUNTY OF Orange

SWORN TO AND SUBSCRIBED before me this the day of January, 1999 by Melinda Theresa L. Cardy, who is personally known to me or who has produced (type of identification as identification) and who (did/did not) take an oath.

Signature

MARYANN CAMPETTI

(Print Name) Notary Public

My Commission Expires:

MARYANN CAMPETTI HAMBY Notary Public, State of Florida My comm. expires April 21, 2001 No. CC640652 Bonded thru Ashton Agency, Inc.

## CERTIFICATE OF DESIGNATION/REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is TLC Blonde, Inc.
- The name and address of the registered agent and office is Theresa L. Cardy, 4980
   Dan Smith Road, St. Cloud, FL 34771.

Date

Theresa L. Cardy
Incorporator/Director

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent.

Date

Theresa L. Cardy
Resident Agent

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