

LAW OFFICES
RICHARD T. AVIS
1325 SNELL ISLE BLVD. NE
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ST. PETERSBURG, FL. 33704
(813) 894-2626 * FAX 821-6363

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RICHARD T. AVIS ♦

—
♦ ALSO ADMITTED IN
N.Y. AND ILLINOIS

—
OF COUNSEL
—

—
REFER TO FILE NO.
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P99000007340
TRANSMITTAL LETTER

January 18, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

8000002749248--9
01/21/99--01040--006
*****70.00 *****70.00

SUBJECT: Turner Enterprises of Tampa Bay, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of incorporation and the filing number and remit to me. We do not require a certified copy at this time.

FROM/ Richard T. Avis, Esq.
RETURN TO: 1325 Snell Isle Blvd., Suite 205C
St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

Sincerely,
Richard T. Avis

RTA/lbj
Enclosures

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99 JAN 21 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TURNER ENTERPRISES OF TAMPA BAY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Turner Enterprises of Tampa Bay, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6901 Interbay Blvd., Apt. 10
Tampa, Fl. 33616

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares Common

Shareholders shall have pre-emptive rights.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kimberly Turner
6901 Interbay Blvd., Apt. 10
Tampa, Fl. 33616

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Kimberly Turner
6901 Interbay Blvd., Apt. 10
Tampa, Fl. 33616

The undersigned incorporator has executed these Articles of Incorporation this 14th day of January, 1999.


(Signature)

Kimberly Turner

**CERTIFICATE OF DESIGNATION OF
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:*

Turner Enterprises of Tampa Bay, Inc.

2. *The name and address of the registered agent and office is:*

Kimberly Turner
6901 Interbay Blvd., Apt. 10
Tampa, Fl. 33616

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


(Signature)

Kimberly Turner