THOMAS J. WOOLLEY, JR.

PROFESSIONAL ASSOCIATION FIRST FINANCIAL PLAZA, SUITE 408 639 EAST OCEAN AVENUE

BOYNTON BEACH, FLORIDA 33435

MAILING ADDRESS: POST OFFICE DRAWER JJ BOYNTON BEACH, FLORIDA 33425

March 16, 1999

TELEPHONE (561) 737- 4818 TELECOPIER (561) 737 - 4819

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\*\*\*\*\*70.00 \*\*\*\*70.00

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

Re: T.C. PROPERTY, INC.

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named corporation together with my check in the amount of \$70.00 representing the filing fee.

Please forward to this office a copy of the Articles of Incorporation after filing.

If you have any questions, please do not hesitate to contact me.

Sincerely,

THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures

m\_4/1/99



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 25, 1999

THOMAS J. WOOLLEY, JR. POST OFFICE DRAWER JJ BOYNTON BEACH, FL 33425

SUBJECT: T.C. PROPERTY, INC. Ref. Number: W99000007182

We have received your document for T.C. PROPERTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 899A00014995

FILED 99 APR -1 AMII: 01

#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

#### T.C. PROPERTIES OF THE PALM BEACHES, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is T.C. PROPERTIES OF THE PALM BEACHES, INC.

#### ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

#### ARTICLE V - 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 prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 639 East Ocean Avenue, Suite 408, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation is THOMAS J. WOOLLEY, JR., ESQUIRE. The principal office and/or mailing address of the corporation is P.O. Box 1208, Boca Raton, Florida 33429.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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) director.

The names and addresses of the initial directors of this corporation are:

Richard E. Bowman Route 1, Box 295 Delray Beach, FL 33446 Jeffery E. Snow P.O. Box 1208 Boca Raton, FL 33429

#### VIII - INCORPORATOR

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

JEFFERY E. SNOW P.O. Box 1208 Boca Raton, FL 33429

#### ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{5\pi R}{100}$  day of March, 1999.

JEFFERY E. SNOW

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that T.C. PROPERTIES OF THE PALM BEACHES, INC. desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, has named THOMAS J. WOOLLEY, JR., ESQUIRE, 639 East Ocean Avenue, Suite 408, Boynton Beach, Florida 33435, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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.

