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TRANSMITTAL LETTER

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

SUBJECT: TEE BOOKS, INC.
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$78.75. Please return one copy of the Articles stamped with the filing date in the enclosed envelope.

FROM: Teresa Torrella
3429 Santiago Way
Naples, FL 34105
941 649-7915

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

FILED
99 APR 20 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH APR 22 1999

**ARTICLES OF INCORPORATION
OF
TEE BOOKS, INC.**

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

ARTICLE 1: NAME

The name of the corporation shall be: Tee Books, Inc..

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be:
3429 Santiago Way, Naples FL 34105.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000.

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE


The name of the initial registered agent is Teresa Torrella, whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are: (1) Teresa Torrella, 3429 Santiago Way, Naples, FL 34105; and (2), Matthew Torrella 3429 Santiago Way, Naples FL 34105.

The undersigned incorporators have executed these Articles of Incorporation this 5th Day of April, 1999.


Signature


Signature

Articles of Incorporation
Filing fee - \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Florida law, 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: TEE BOOKS, INC.
2. The name and address of the registered agent and office is:

Teresa Torrella

3429 Santiago Way

Naples, FL 34105

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 PROFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Signature of Registered Agent

4/6/99

Date

**Designation of Registered Agent
Filing Fee - \$35.00**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA