

TRANSMITTAL LETTER

P99000058032

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

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-06/24/99--01021--009
*****78.75 *****78.75

SUBJECT: T.T.T.B. GLOBAL, INC.
(Proposed corporate name - must include suffix)

FILED
99 JUN 24 AM 8:4
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Arthur M. Geddes
Name (Printed or typed)

11527 South West 6 Terrace
Address

Sweetwater, Florida 33174
City, State & Zip

305.551.4725
Daytime Telephone number

(305) 526-7924

EFFECTIVE DATE
6-22-99

NOTE: Please provide the original and one copy of the articles.

gfc/25

ARTICLES OF INCORPORATION
OF

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is T.T.T.B. GLOBAL, INC.

ARTICLE II

NATURE OF THE BUSINESS

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of 7,500 shares of common stock having a par value of One (\$1.00) Dollar per share. All of said stock shall be issued only for cash or other property or for services at a just valuation as shall be determined by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than One Hundred (\$100.00) Dollars.

FILED
99 JUN 24 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-22-99

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL ADDRESS

The initial address of the principal place of business of this corporation in the State of Florida shall be ~~one (1)~~ ^{11527 S.W. 6 TERRACE, SWEETWATER, FL. 33174}. The Board of Directors may at any time and from time to time move the principal office of this corporation to any location within or without the State of Florida.

ARTICLE VII

DIRECTORS

The business of this corporation shall be managed by its Board of Directors. the number of such directors shall be not be less than one (1) and, subject to such minimum may be increased or decreased from time to time in the manner provided in the By-Laws. The number of persons constituting the initial Board of Directors shall be one (1).

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial Board of Directors are as follows:

ARTHUR GEDDES

11527 SW 6 TERRACE
SWEETWATER, FL 33174

ARTICLE IX
SUBSCRIBER

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

Arthur M. Geddes
11527 S.W. 6 Terrace
Sweetwater, Florida, 33174

ARTICLE X
VOTING FOR DIRECTORS

The Board of Directors shall be elected by the Stockholders of the corporation at such time and in such manner as provided in the By-Laws.

ARTICLE XI
CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

ARTICLE XII
INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its By-Laws or in any resolution of its stockholders or directors, to undertake to indemnify

the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of insurance.

ARTICLE XIII

RESTRAINT ON ALIENATION

The stockholders of this corporation shall have the power to include in the By-Laws, or adopt resolutions by a two-thirds (2/3) majority any regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stock by its stockholders or in the event of the death of any stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

ARTICLE XIV

AMENDMENT

Except as may be provided in the By-Laws of this corporation to the contrary, these Articles of Incorporation may be amended by the affirmative vote of a majority of the Board of Directors and by the affirmative vote of the holders of not less than two-thirds (2/3) of the then outstanding stock of the corporation.

ARTICLE XV

RESIDENT AGENT

The name and address of the initial resident agent of this corporation is: .cp5

Arthur M. Geddes
11527 South West 6 Terrace
Sweetwater, Florida 33174

ARTICLE XVI

EFFECTIVE DATE

The effective date of this corporation shall be the date upon which these articles of incorporation were executed by the incorporator.

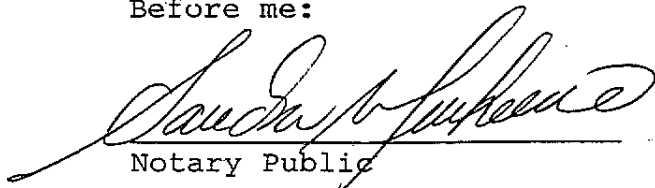
ARTICLE XVII


WAIVER OF FS. 607.0901 AND F.S. 607.0902

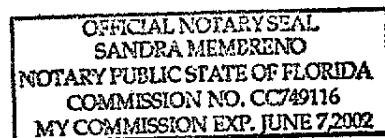
This corporation expressly waives the provisions of FS. 607.0901 and F.S. 607.0902 and elects not to be governed thereby..

IN WITNESS WHEREOF, I have hereunto subscribed to and executed these Articles of Incorporation this 22 day of June 1999.

Subscribed and Sworn to this
22 day of June, 1999
Before me:


Notary Public


Arthur M. Geddes, Subscriber



My Commission Expires:

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

In pursuance of Chapter 48.091 of the Florida Statutes,
the following is submitted:

T.T.T.B. GLOBAL, INC. desiring to organize a corporation
under the laws of the state of Florida with its principal place
of business as stated in its Articles of Incorporation has name
Arthur M. Geddes, located at 11527 South West 6 Terrace, Sweet-
water FL 33174 as its agent upon whom process may be served
within this State.

Having been named to accept service of process for the above-
stated corporation, I hereby accept to act in this capacity
and to comply with the provisions of the Act relative to keeping
open the said office.

By:


Arthur M. Geddes

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 24 AM 8:44

FILED