

799000072926

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Tampa Bay Training Center, Inc.

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

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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 99 AUG 16 PM 3:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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 TALLAHASSEE, FLORIDA

T BROWN AUG 16 1999

Signature _____

Requested by: CS Date: 8/16 Time: 12:25

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

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ARTICLES OF INCORPORATION
OF
THE TAMPA BAY TRAINING CENTER, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is:

THE TAMPA BAY TRAINING CENTER, INC.

ARTICLE II
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

The duration of this corporation is perpetual.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 11550 Innfields Drive, Odessa, Florida 33556, and the name of the initial registered agent of this corporation is Joseph A.

DiVito, Esq., DiVito & Higham, P.A., and the address of the registered agent is 4514 Central Avenue, St. Petersburg, FL 33711.

ARTICLE VI
DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII
INITIAL OFFICERS

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

<u>NAME</u>	<u>ADDRESS</u>
CINDY MAGRAY, President	11550 Innfields Drive Odessa, FL 33556
ROBERT MAGRAY, Vice President	11550 Innfields Drive Odessa, FL 33556

ARTICLE VIII
INCORPORATORS


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


<u>NAME</u>	<u>ADDRESS</u>
CINDY MAGRAY	11550 Innfields Drive Odessa, FL 33556
ROBERT MAGRAY	11550 Innfields Drive Odessa, FL 33556

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27 day of ~~June~~^{July}, 1999.

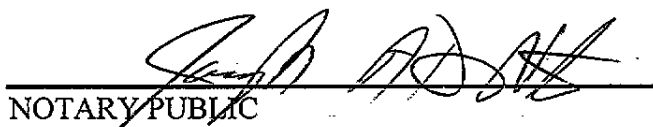

CINDY MAGRAY


ROBERT MAGRAY

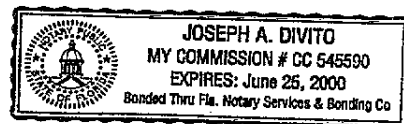
STATE OF FLORIDA)
COUNTY OF Pasadena)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CINDY MAGRAY and ROBERT MAGRAY, to me well known to be the persons described as subscribers in, and who executed these Articles of Incorporation freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg, in said County and State, this 27 day of ~~June~~^{July}, 1999.


NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE BY DESIGNATED REGISTERED AGENT

THE TAMPA BAY TRAINING CENTER, INC., having designated JOSEPH A. DiVITO, ESQ., DiVITO & HIGHAM, P.A., as its Registered Agent at the address located at 4514 Central Avenue, St. Petersburg, Florida 33711, having been so named to accept services for the above named corporation at the place above indicated, does hereby accept the designation as Registered Agent.

Dated this 27 day of ~~June~~^{July}, 1999.



JOSEPH A. DiVITO, ESQ.

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