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BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW  
220 SOUTH FRANKLIN STREET  
TAMPA, FLORIDA 33602

(813) 224-9255

TELECOPIER (813) 223-9620

MAHLON H. BARLOW, III  
WILLIAM B. BOWLES JR.  
JOHN R. BUSH  
EDWARD B. CARLSTEDT  
MINDY L. CARREJA  
SAMUEL B. DOLCIMASCOLO  
PATRICIA LABARTA DOUGLAS  
RICHARD K. FUEYO  
J. STEPHEN GARDNER  
JOHN N. GIORDANO  
JEFFREY P. GREENBERG  
RICHARD B. HADLOW  
R.J. HAUGHEY, II  
PAUL L. HUEY  
DAVID M. JEFFRIES

BRENT A. JONES  
S. TODD MERRILL  
H. HAMILTON RICE III  
JEREMY P. ROSS  
JOHN F. RUDY, II  
EDWARD O. SAVITZ  
MARIAN HYATT SBAR  
ALICIA J. SCHUMACHER  
NEAL A. SIVYER  
H. BRADLEY STAGGS  
RANDY K. STERNS  
KARI M. SWANSON  
GERALD C. THOMAS  
JEFFREY W. WARREN  
PAUL D. WATSON  
DAVID B. WILLIAMS

October 25, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

**EFFECTIVE DATE**  
10-25-99

200003025382--5  
-10/26/99-01056--003  
\*\*\*\*393.75 \*\*\*\*\*78.75

Re: TIO of Cobb County, Inc.  
TIO of Tampa Bay II, Inc.  
TIO of Washington I, Inc.

TIO of Virginia, Inc.  
TIO of Washington II, Inc.

Ladies and Gentlemen:

On behalf of our captioned clients, I am forwarding an original and one copy of Articles of Incorporation for each corporation, together with our firm check in the amount of \$393.75 in payment of the following charges for each corporation respectively:

1.	Fee for filing Articles of Incorporation	\$35.00
2.	Fee for obtaining certified copy of Articles of Incorporation	8.75
3.	Filing a certificate designating Registered Agent	<u>35.00</u>
		\$78.75

I would appreciate having you file the original Articles of Incorporation and the certificate designating Registered Agent and return to me a certified copy of all Articles as filed for these corporations. Thank you for your help in this matter.

Yours truly,

Richard B. Hadlow

RBH/bar  
Enclosure  
188845.1

FILED  
99 OCT 26 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Oct. 27. 1999 2:37PM

No. 9255 P. 2

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October 27, 1999

VIA FACSIMILE # 850.487.6804

Theresa Brown  
Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

RE: TIO of Tampa Bay II, Inc.

Dear Ms. Brown:

Pursuant to our telephone conversation today, I am writing to advise you that the officers and directors for TIO of Tampa Bay II, Inc. will be the same as those in the previously formed corporation, TIO of Tampa Bay, Inc. If you have further questions, please call me.

Sincerely,



Richard B. Hadlow

RBH/bar  
189007.1

ARTICLES OF INCORPORATION  
OF  
TIO OF TAMPA BAY II, INC.

FILED  
99 OCT 26 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is TIO OF TAMPA BAY II, INC. and its principal office and mailing address is 2902 Forest Club Drive, Plant City, FL 33567.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on October 25, 1999.

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 100,000 shares of common stock, each with a par value of \$.01. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

## ARTICLE V

### Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Richard B. Hadlow.

## ARTICLE VI

### Incorporator

The name and address of the corporation's incorporator is:

#### Name

#### Address

Barbara A. Rowe

220 South Franklin Street  
Tampa, Florida 33602

## ARTICLE VII

### By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

## ARTICLE VIII

### Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 25th day of October 1999.

Barbara A. Rowe (SEAL)  
Barbara A. Rowe

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, TIO OF TAMPA BAY II, INC., desiring to organize under the laws of the State of Florida, hereby designates Richard B. Hadlow, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

TIO OF TAMPA BAY II, INC.

By Barbara A. Rowe  
Barbara A. Rowe, Incorporator

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Richard B. Hadlow  
Richard B. Hadlow

188829.1

**FILED**  
99 OCT 26 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA