

P99000095231

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

700003025407--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

1999 OCT 26 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. Howell OCT 28 1999

P99000024813

EFFECTIVE DATE
10-25-99

ARTICLES OF INCORPORATION
OF
TIO OF WASHINGTON II, INC.

FILED
1999 OCT 26 PM 2:37
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 WASHINGTON 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 25st 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 WASHINGTON 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 WASHINGTON 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

188836.1

FILED
1999 OCT 26 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA