# 0001101

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJECT: TFO, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Filing Fee & Certificate

( ) \$70.00

Filing Fee

() \$122.50

Filing Fee & Certified Copy () \$131.25

Filing Fee, Certified Copy, & Certificate

FROM:

Erika Zipfel Rodenbostel

Riley & Associates, P.A.

4805 West Laurel Street, Suite 230

Tampa, Florida 33607

FILED

1999 DEC 20 AM II: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

#### TFO, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of this corporation is: TFO, INC.

#### **ARTICLE II**

The existence of the corporation shall begin on: December 20, 1999.

#### ARTICLE III

The street address of the principal office of the corporation is: 4890 W. Kennedy Blvd. Suite 800, Tampa, Florida 33607.

#### **ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 1,000, par value of \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the corporation's registered office is: Riley & Associates, P.A., 4805 West Laurel Street, Suite 230, Tampa, Florida 33607. The initial registered agent for the corporation at that address is: Steven P. Riley.

#### ARTICLE VI

<u>Name</u>

Address

Glenn Fasani

4890 W. Kennedy Blvd. Suite 800

Tampa, Florida 33607

The undersigned has executed these articles of incorporation on December 15, 1999.

Glenn Fasani

Incorporator

WITNES

Print Name:

4805 West Laurel Street, Suite 230

Tampa, Florida 33607

Print Name: Kristen K. Rile,

4805 West Laurel Street, Suite 230

Tampa, Florida 33607

Articles of Incorporation of BT Industries, Inc. Riley & Associates, P.A.

Page 2

1999 DEC 20 AM 11: 53

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

UNDER THE PROVISIONS OF F.S. 607.0501, 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: **TFO**, **Inc**.
- 2. The name and address of the registered agent and office is:

Steven P. Riley
Riley & Associates, P.A.
4805 West Laurel Street, Suite 230
Tampa, Florida 33607

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 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven P. Rilev

December 15, 1999