

P03000058463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000019171370

05/20/03--01010--003... **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 19 AM 8:56

May 14, 2003

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of TOMAHAWK CHOP, INC.

Dear Sir:

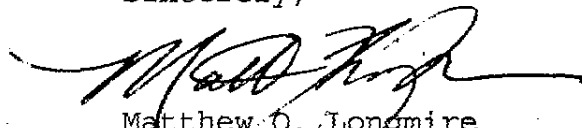
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Matthew Q. Longmire

ARTICLES OF INCORPORATION

OF

TOMAHAWK CHOP, INC.

ARTICLE I. NAME

The name of this corporation is

TOMAHAWK CHOP, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 19 AM 8:56

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1413 South Patrick Drive - Suite 7, Indian Harbour Beach, Brevard County, Florida 32937, and the name of the initial registered agent of this corporation at that address is MATTHEW Q. LONGMIRE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

MATTHEW Q. LONGMIRE
1413 South Patrick Drive - Suite 7
Indian Harbour Beach, Florida 32937

C. SCOTT BRAY
1413 South Patrick Drive - Suite 7
Indian Harbour Beach, Florida 32937

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1413 South Patrick Drive - Suite 7, Indian Harbour Beach, Florida 32937, and the mailing address of the corporation is 1413 South Patrick Drive - Suite 7, Indian Harbour Beach, Florida 32937.

ARTICLE IX. INCORPORATOR

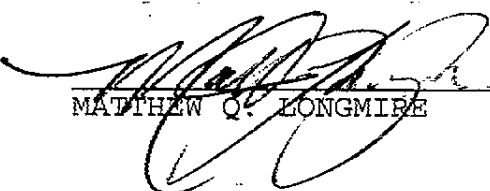
The name and address of the person signing these articles is:

MATTHEW Q. LONGMIRE
1413 South Patrick Drive - Suite 7
Indian Harbour Beach, Florida 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 16 day of May 2003.


MATTHEW Q. LONGMIRE

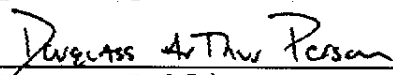
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MATTHEW Q. LONGMIRE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of May, 2003.



Douglas Arthur Person
Commission # CC982471
Expires Jan. 1, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public

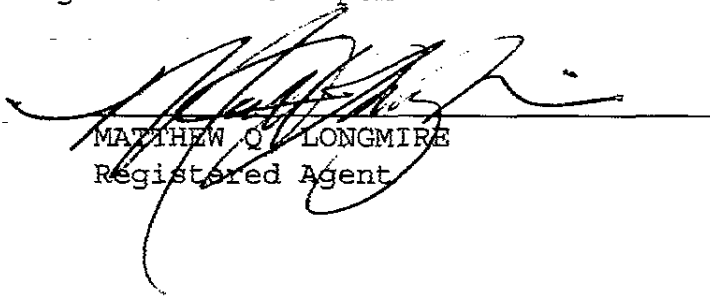
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That TOMAHAWK CHOP, INC. desiring to organize under the laws
of the State of Florida, with its principal office at 1413 South
Patrick Drive - Suite 7, Indian Harbour Beach, Brevard County,
Florida 32937, as named MATTHEW Q. LONGMIRE, 1413 South Patrick
Drive - Suite 7, Indian Harbour Beach, Florida 32937, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


MATTHEW Q. LONGMIRE
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 19 AM 8:57