

OCT 10 2003 3:34PM

HILL WARD HENDERSON

NO. 937

P03 000113453

Florida Department of State
Division of Corporations
Public Access System

1241-013

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000294698 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
Phone : (813)221-3900
Fax Number : (813)221-2900

FLORIDA PROFIT CORPORATION OR P.A.

TWIN VEE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$87.50 |

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 10 AM 8:35

Electronic Filing Menu

Corporate Filing

Public Access Help

((H03000294698 3)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 10 AM 8:35

ARTICLES OF INCORPORATION

OF

TWIN VEE, INC.

The undersigned, acting as the incorporator of Twin Vee, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Twin Vee, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 3101 South Federal Highway, Fort Pierce, Florida 34982.

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE IV. PURPOSES

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is John C. Connery, Jr.

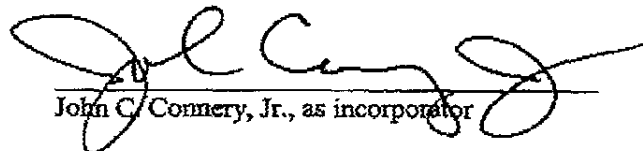
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are:

John C. Connery, Jr.
101 East Kennedy Boulevard
Suite 3700
Tampa, Florida 33602

EXECUTED: October 10, 2003.

((H03000294698 3)))


John C. Connery, Jr., as incorporator

OCT. 10. 2003 3:35PM

HILL WARD HENDERSON

NO. 9037 P. 3/3

(((H03000294698 3)))

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above-stated corporation, I hereby accept appointment as its 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.


John C. Connery, Jr.

(((H03000294698 3)))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 10 AM 8:35