

# THE PYE LAW FIRM

*A Professional Association*

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THOMAS G. PYE  
Attorney at Law

June 29, 1998

N980000004079

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

Dear Sir:

Please find enclosed:

Articles of Incorporation for the following business:

THE THOMAS FOUNDATION, INC.

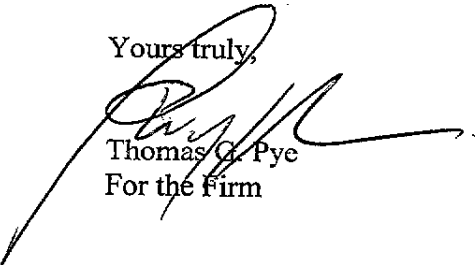
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\*\*\*131.25 \*\*\*131.25

As well as a check in the amount of \$ 131.25. Please file this corporation and forward same back to my attention with certified copy and Certificate at the above address.

Yours truly,

  
Thomas G. Pye  
For the Firm

Thomas Pye GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Directors  
DATE 7-14-98  
DOC. EXAM 9N

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98 JUL 13 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9N 7-14-98

## ARTICLES OF INCORPORATION OF THE THOMAS FOUNDATION, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation under the Florida Not for Profit Corporation Act of the Florida Statutes, and hereby adopts the following Articles of Incorporation:

### ARTICLE 1- NAME

The name of the Corporation is THE THOMAS FOUNDATION, INC., hereafter referred to as "Corporation".

### ARTICLE 2 - PURPOSE OF BUSINESS

The purpose of this Corporation to raise, hold, invest and contribute money and other assets for charitable purposes under IRS section 501(c) ( 3 ) and all other legal activities allowable under law for a not for profit corporation .

### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3471 N. Federal Highway, Suite 501, Ft. Lauderdale, Florida 33306 and the mailing address is the same.

### ARTICLE 4 - INCORPORATOR

The name and the street address of the incorporator of this corporation is:

Thomas G. Pye, Esq.  
2787 E. Oakland Park Blvd. Suite 301  
Ft. Lauderdale, Florida 33018

### ARTICLE 5 - OFFICERS

The officers of this Corporation shall be:

President:	Keith Thomas
Vice president/Secretary:	Keith Thomas
Treasurer:	Keith Thomas

Thomas G. Pye, Esq.  
Fl Bar # 348856  
2787 E. Oakland Park Blvd. Suite 301  
Ft. Lauderdale, Florida 33306

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whose address shall be the same as the principal address of the Corporation.

#### ARTICLE 6 - DIRECTORS AND MANNER OF ELECTION

The Director of the Corporation shall be, Keith Thomas, and whose address shall be the same as the principal office of the Corporation, *James Cunningham & Patricia Arnold*

Directors shall be elected by appointed by the shareholders of the corporation on an annual basis.

#### ARTICLE 7 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE 8 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE 9 - REGISTERED OWNER

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT and INCORPORATOR

The initial address of the registered office of this Corporation is:

Thomas G. Pye, Esq.  
2787 E. Oakland Park Blvd. Suite 301  
Ft. Lauderdale, Florida 33018

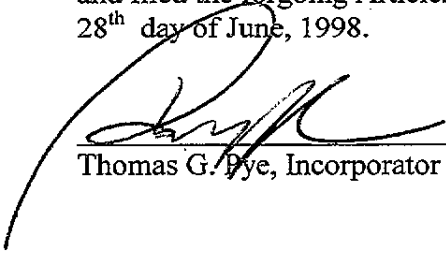
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Ft. Lauderdale, Florida 33306

The name of the registered agent of this Corporation at that address is Thomas G. Pye, who is the incorporator as well..

#### ARTICLE 11 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the forgoing Articles of Incorporation under the laws of the State of Florida this 28<sup>th</sup> day of June, 1998.

  
Thomas G. Pye, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Thomas G. Pye, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and forgoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

by: 

Thomas G. Pye

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