

TRANSMITTAL LETTER

P00000023401

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: PATRICK THARP, INC  
(Proposed corporate name - must include suffix)

300003150673--3  
-02/28/00--01153--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: PATRICK THARP  
Name (Printed or typed)

3601 MINEOLA DR.  
Address

SARASOTA, FL 34239  
City, State & Zip

(941) 809-1031  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 28 PM 1:04

FILED

NOTE: Please provide the original and one copy of the articles.

MAR 7 2000

**Articles of Incorporation  
of  
PATRICK THARP, INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 28 PM 1:04

FILED

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated under and pursuant to the provisions of General Corporation Law of the State of FLORIDA hereby certifies as follows:

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is PATRICK THARP, INC.

**ARTICLE II**

**INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent at such address is: The corporation's principal address the same.

PATRICK THARP, 3601 MINEOLA DR., SARASOTA, FL. 34239

**ARTICLE III**

**PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of FLORIDA.

**ARTICLE IV**

**STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

**ARTICLE V**

**CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

**ARTICLE VI**  
**LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of FLORIDA, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

PATRICK THARP, 3601  
MINEOLA DR., SARASOTA, FL.  
34239

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of the incorporators are:

PATRICK THARP, 3601  
MINEOLA DR., SARASOTA, FL.  
34239

IN WITNESS WHEREOF, the incorporator(s) has hereunto set his hand this 24<sup>th</sup>

day of FEBRUARY<sup>Aut</sup> ~~19~~ 2000

INCORPORATOR(S):

Patrick Thard  
Signature

\_\_\_\_\_  
Signature

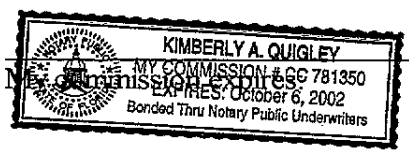
STATE OF FLORIDA

COUNTY OF SARASOTA

On the 24<sup>th</sup> day of FEBRUARY, 2000, personally appeared before me PATRICK THARD, the signer(s) of the within instrument, who duly acknowledged to me that they executed the same.

Kimberly A. Quigley  
Notary Public

4035 Donatello Ave. North Port.  
Residing at: FL.



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: PATRICK THARP, INC

2. The name and address of the registered agent and office is:  
PATRICK THARP

(Name)

3601 MINEOLA DR.

(P.O. Box NOT acceptable)

SARASOTA, FL 34239

(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 28 PM 1:04

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*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 hereby 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.*

SIGNATURE Patrick Tharp

DATE 2-24-2000