CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement
			Cert. Copy Photo Copy Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search
Signature			Fictitious Owner Search Vehicle Search
Requested by:	10/6/00 C	7141 -	Driving Record UCC 1 or 3 File
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Walk-In	Will Pick Up		Courier Zun



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 6, 2000

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET STE 1 TALLAHASSEE, FL 32302

SUBJECT: TFNG HOLDING COMPANY, INC. Ref. Number: W00000014287

Tiel: Number: W00000014287

We have received your document for TFNG HOLDING COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 800A00031792

FILED

ARTICLES OF INCORPORATION of TFNG HOLDING COMPANY, INC.

00 JUN 20 PM 12: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator for the purpose of forming a corporation under Chapter 607 Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I- NAME AND ADDRESS

The name of this corporation is TFNG HOLDING COMPANY, INC. The business mailing address of the corporation is 3074 Park Lane, #3, Palm Harbor, Florida 34683.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any business that a corporation may engage in under the laws of the State of Florida.

ARTICLE V - INITIAL SUBSCRIBER

The initial subscriber to these Articles of Incorporation is CARL LOUIS CHILDS, JR., whose address is 3074 Park Lane, #3, Palm Harbor, Florida 34683.

ARTICLE VI - OFFICERS AND DIRECTORS

Officers and Directors shall be duly elected by the Bylaws of the corporation and shall

serve until the next election or their resignation. The Officers and Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one.

ARTICLE VII - BYLAWS

The Bylaws of the corporation shall be made by the Initial Subscriber. The Bylaws shall be adopted and may be amended in accordance with the procedure set forth in the Bylaws.

ARTICLE VIII - AMENDMENTS

The Articles of Incorporation of the corporation may be amended by resolution of the Board of Directors, approved by the members of the corporation, as provided in the Bylaws of the corporation.

ARTICLE IX - RESIDENT OFFICE AND REGISTERED AGENT

The Resident Office and the Registered Agent of the corporation shall be, **BUDDY D.**FORD, ESQUIRE, 115 N. MacDill Avenue. Tampa, FL 33609.

The undersigned subscriber has executed these Articles of Incorporation this ____ day of May, 2000.

CARŁ LOUIS CHILDS, JR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH-

The foregoing instrument was acknowledged before me this $\frac{23}{6}$ day of May, 2000, by CARL LOUIS CHILDS, JR. who has produced Driver's License # $\frac{243}{6}$ $\frac{249}{6}$ identification and who did take an oath.

NOTARY PUBLIC:

tate of Florida at Large (Seal)

JOAN P. GORDON
MY COMMISSION # CC 839748
EXPIRES: May 25, 2003
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of section 607.0501, Florida Statutes, the mentioned 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 TFNG HOLDING COMPANY, INC.
- 2. The name and address of the registered agent and office is Buddy D. Ford, Esquire, 115 N. MacDill Avenue, Tampa, Florida 33609.

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.

DATED on this Will day of May, 2000.

BUDDY D. FORD, ESQUIRE 115 N. MacDill Avenue Tampa, Florida 33609 (813) 877-4669 OO JUN 20 PM I2: 02
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TALLAHASSEE, FLORIDA