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TRANSMITTAL LETTER

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

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-06/26/00--01156--013
*****78.75 *****78.75

SUBJECT:

TBRC, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

HARRY L. SHIELDS
Name (Printed or typed)

44 Country Club Dr.
Address

LARGO, FL 33771
City, State & Zip

727-581-5835
Daytime Telephone number

FILED
00 JUN 26 PM 2:07
TALLAHASSEE FLORIDA

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

S. Thompson JUN 27 2000

ARTICLES OF INCORPORATION
OF
TBRC, INC.

FILED
00 JUN 26 PM 2:07
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of the corporation is **TBRC, Inc.**
2. **Principal office/mailling address.** The principal office of the corporation is 44 Country Club Dr., Largo, FL 33771. The mailing address of the corporation is 44 Country Club Dr., Largo, FL 33771.
3. **Shares.** The number of shares the corporation is authorized to issue is 110,000,000 shares; 100,000,000 Common Shares, at .001 par value, and 10,000,000 Class A Preferred Shares, at .001 par value.
4. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is:

Harry L. Shields
44 Country Club Dr.
Largo, FL 33771
5. **Incorporator.** The name and address of the incorporator is:

Harry L. Shields
44 Country Club Dr.
Largo, FL 33771
6. **Purpose.** The purpose of this corporation is to engage in any activity or business permitted under the laws of the United

States and of the State of Florida, except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a fraternal benefit society, building and loan association, mutual fire insurance association, cooperative, association, state fair or exposition.

7. **Directors.** The name and address of the initial Director is:

Name

Address

Harry L. Shields

44 Country Club Dr.
Largo, FL 33771

8. **Amendment of Articles.** The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Directors by a one hundred percent (100%) vote.
9. **Indemnification.** The corporation may be empowered to indemnify any officer or director, or any former officer or director, in the manner set out and provided for pursuant to the provisions of Section 607.0850 at the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of June, 2000.


HARRY L. SHIELDS, Incorporator

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.


HARRY L. SHIELDS, Resident Agent
