

P00000065914

TRANSMITTAL LETTER

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

300003293989--5
-05/16/00-01060-001
*****78.75 *****78.75

SUBJECT: Thomas D. Bostrup, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$78.75
Filing fee
& Certificate

Thomas D. Bostrup
1998 Helmly Terrace
Deltona, FL 32725

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -7 PM 12: 35

625
W00-15884

7/10/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -7 PM 12:35

June 21, 2000

THOMAS D. BOSTRUP
1998 HELMLY TERRACE
DELTONA, FL 32725

SUBJECT: THOMAS D. BOSTRUP, INC.
Ref. Number: W00000015884

We have received your document for THOMAS D. BOSTRUP, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00035397

EFFECTIVE DATE

7/1/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

00 JUL -7 PM 12:35

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I
Name and Duration**

The name of the Corporation is Thomas D. Bostrup, Inc. The duration of the corporation is perpetual. The effective date upon which this corporation shall come into existence shall be ~~June 1, 2000~~ July 1, 2000 _{TDB}

**ARTICLE II
Principal Office**

The principal place of business and mailing address of this corporation shall be:
1998 Helmly Terrace, Deltona, FL 32725.

**ARTICLE III
Corporate Purposes , Powers and Rights**

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.
2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

**ARTICLE IV
Shares**

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock.

ARTICLE V
Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas D. Bostrup
1998 Helmly Terrace
Deltona, FL 32725

ARTICLE VI
Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

Thomas D. Bostrup
1998 Helmly Terrace
Deltona, FL 32725

ARTICLE VII
Board of Directors

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

Thomas D. Bostrup
1998 Helmly Terrace
Deltona, FL 32725

ARTICLE VIII
Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board Of Directors.

IN WITNESS WHEREOF, the undersigned as sole incorporator of the corporation has executed these Article of Incorporation on this 1st day of June, 2000.


Thomas D. Bostrup

STATE OF FLORIDA
COUNTY OF VOLUSIA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 1st
DAY OF June, 2000 BY Thomas D. Bostrom WHO HAS PRODUCED
FL Driver's License AS IDENTIFICATION AND WHO DID
NOT TAKE AN OATH.

B236-824-58-293-D

ISS-6-23-98

Exp-8-13-00

Melissa Heacock
NOTARY PUBLIC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL -7 PM 12:35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

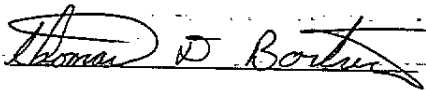
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name of the corporation is: Thomas D. Bostrup, Inc.

The name and address of the registered agent and office is:

Thomas D. Bostrup
1998 Helmly Terrace
Deltona, FL 32725

Having been named agent and to accept services 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.



6-1-2000

Date