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\* ALSO ADMITTED IN GEORGIA

August 21, 2000

400003371714-/24/00--01053--020 \*\*\*\*\*87.50 \*\*\*\*\*87.50

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

IN RE:TKM DEVELOPMENT, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Incorporation and This Firm's check in the amount of \$87.50 for filing fee and a certified copy of the Certificate of Status of this Corporation. Please return the appropriate certified copies to: Dennis A. Ross, Esquire - P.O. Box 1867, Lakeland, Florida 33802.

Thank you for your assistance in this regard.

Yours very truly,

**DENNIS A. ROSS** 

DAR/smm

check Enclosure:

Articles of Incorporation

Acceptance of Registered Agent

T. Burch AUG 29 2000

FILED

## ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### TKM DEVELOPMENT, INC.

The undersigned, acting as incorporator of TKM DEVELOPMENT,

Inc., under the Florida General Corporation Act, adopt the

following Articles of Incorporation.

# ARTICLE I. NAME: TKM DEVELOPMENT, INC.

# ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

# ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

# ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full value of the shares.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of the corporation is 813 Chadsworth Avenue, Seffner, Florida 33584, and the name of corporation's initial registered agent at that address is Jerry Taylor.

#### ARTICLE VI. INITIAL BOARD OF DIRECTOR

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and the street address of the initial director is:

NAME ADDRESS

JERRY TAYLOR

813 CHADSWORTH AVENUE SEFFNER, FL 33584

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators are:

NAME ADDRESS

JERRY TAYLOR 813 CHADSWORTH AVENUE \_\_\_\_\_ SEFFNER, FL 33584

#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically

provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE VIV. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation on Thursdaythe 3rd day of Avant 2000.

JERRY TAYLOR, PRESIDENT

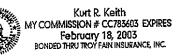
STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me on Inuspey the 3rd day of Acqust 2000, by JERRY TAYLOR

PERSONALLY KNOWN

(SEAL)

NOTARY PUBLIC MY COMMISSION EXPIRES:



#### FILED

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# SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ACCEPTANCE OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That of DEVELOPMENT, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 813 Chadsworth Avenue, City of Seffner, County of Hillsborough, State of Florida, has named Jerry Taylor, located at 813 Chadsworth Avenue, City of Seffner, County of Hillsborough, State of Florida, as its agent to accept services of process within this state.

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

JERBY FAYLOR