

# P00000083034

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fl. 32314

300003364343--5  
-08/18/00--01060--001  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

**SUBJECT: TBH Companies, Inc.**

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

☐ \$70.00  
Filing Fee

☒ \$78.50  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.75  
Filing Fee  
Certified Copy  
& Certificate

**FROM: Randy E. Hall**

PO Box 889 / 4032 Land O Lakes Blvd.

Land O' Lakes, Fl. 34639-0889

1-(813) 996-4003

FILED  
00 AUG 31 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 24, 2000

RANDY E. HALL  
PO BOX 889  
LANDO' LAKES, FL 34639-0889

SUBJECT: TBH COMPANIES, INC.  
Ref. Number: W00000020795

We have received your document for TBH COMPANIES, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 600A00045337

08/15/00

FILED

ARTICLES OF INCORPORATION

00 AUG 31 AM 8:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ONE: The name of this corporation is:

TBH Technologies, Inc.

PO Box 889 / 4032 Land O Lakes Blvd

Land O Lakes, Fl. 34639

TWO: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of [state] other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the [state] Corporation Code.

THREE: The name and address in this state of the corporation's initial agent for the service of process is: Randy E. Hall 4032 Land O Lakes Blvd Land O Lakes, Fl. 34639

FOUR: This corporation is authorized to issue only one class of shares of stock which shall be designated common stock. The total number of shares it is authorized to issue is [number of shares] shares. 100

FIVE: The names and addresses of the persons who are appointed to act as the initial directors of this corporation are:

| Name                       | Address  |
|----------------------------|--|
| Randy E. Hall INCORPORATOR | PO Box 463 / 3945 Lake Joyce Dr. Land O Lakes, Fl. 34639 |
| Kathy A. Hall INCORPORATOR | PO Box 463 / 3945 Lake Joyce Dr. Land O Lakes, Fl. 34639 |
|                            |  |
|                            |  |
|                            |  |

SIX: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under [state] law.

SEVEN: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under [state] law.

IN WITNESS WHEREOF, the undersigned, being all the persons named above as the initial directors, have executed these Articles of Incorporation.

Dated: The 15<sup>th</sup> Day of August 2000

*Christine E. Grolman*  
*Randy E. Hall*  
*Kathy A. Hall*

The undersigned, being all the persons named above as the initial directors, declare that they are the persons who executed the foregoing Articles of Incorporation, in which execution is their act and deed.

Dated: The 15<sup>th</sup> Day of August 2000

Randy E. Hall *Randy E. Hall*  
Kathy A. Hall *Kathy A. Hall*

**TBH Technologies, Inc**  
**PO Box 889 / 4032 Land O Lakes Blvd.**  
**Land O Lakes, Fl. 34639**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 states relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: August 8, 2000

  
\_\_\_\_\_  
Registered Agent

RANDY E HALL