

Division of Corporations

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## Florida Department of State

Division of Corporations

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## Electronic Filing Cover Sheet

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Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

TPHS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

TPHS, INC.

ARTICLE I  
NAME

The name of the corporation shall be: TPHS, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5010 S.W. 11<sup>TH</sup> Circle, Margate, FL 33068.

ARTICLE III  
DURATION

This corporation shall have perpetual existence.

ARTICLE IV  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock.

ARTICLE VI  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of

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Fl Bar No.: 0116475

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this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5010 S.W. 11<sup>TH</sup> Circle, Margate, FL 33068 and the name of the initial registered agent of this corporation at that address is Jenny Lancett.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of this corporation is/are:

Jenny Lancett  
5010 S.W. 11<sup>TH</sup> Circle, Margate, FL 33068

Barry Lancett  
5010 S.W. 11<sup>TH</sup> Circle, Margate, FL 33068

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the Incorporator signing these Articles is: Jenny Lancett, 5010 S.W. 11<sup>TH</sup> Circle, Margate, FL 33068 Liven, 6911 Maynada Street, Coral Gables, FL 33146.

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**ARTICLE X  
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 1st day of November, 2000.

Jenny Lancett  
Jenny Lancett

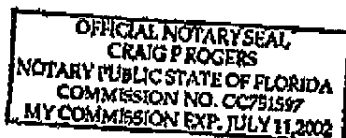
STATE OF FLORIDA     )  
                              ) ss.  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jenny Lancett who produced FL driver license as identification and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1st day of November, 2000.

Craig P. Rogers  
NOTARY PUBLIC, State of Florida

My Commission Expires:  
(SEAL)



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CERTIFICATE OF DESIGNATION  
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 office/registered agent, in the State of Florida.

1. The name of the corporation is TPHS, INC.
2. The name and address of the registered agent and office is:

JENNY LANCETT  
5010 S.W. 11th Circle, Margate, FL 33068

SIGNATURE: Jenny Lancett

Corporate Officer

TITLE: PresidentDATE: 11/01/00

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.

SIGNATURE Jenny LancettDATE 11/01/00

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