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Requester's Name

— Paul A. Lacy
6000 2nd Street, E.
— St. Petersburg, FL 33706

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait

Certified Copy
 Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

(3)

ARTICLES OF INCORPORATION

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

THONG PATROL T-SHIRTS & STUFF, INC.

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ARTICLE II ADDRESS

The original place of business and mailing address of this Corporation shall be:

6000 2nd Street, East; Apt. 11-A St. Pete Beach, Florida 33706

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1,000 Common Par Value \$1.00 Per

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paul A. Lacy 6000 2nd Street, East, Apt. 11-A St. Pete Beach, Florida 33706

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Paul A. Lacy, Pres. 6000 2nd Street, East; Apt. 11-A St. Pete Beach, Florida 33706

Sherry M. Lacy, Sec. 6000 2nd Street, East; Apt. 11-A St. Pete Beach, Florida 33706

Jemison S. Lacy, Treas. 6000 2nd Street, East; Apt. 11-A St. Pete Beach, Florida 33706

The undersigned incorporators have executed these Articles of Incorporation on this 29th day of January, 2001.


PAUL A. LACY, PRESIDENT


SHERRY M. LACY, SECRETARY


JEMISON S. LACY, TREASURER

**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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:
THONG PATROL T-SHIRTS & STUFF, INC.
2. The name and address of the registered agent and office is:
Paul A. Lacy
6000 2nd Street, East
Apt. 11-A
St. Pete Beach, FL 33706

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.

Dated this 29th day of January, 2001.


PAUL A. LACY

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