

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000001 2522

Thompson & Associates of Florida, Inc.

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*****70.00 *****70.00

EFFECTIVE DATE

02/05/01

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

01 FEB -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -1 PM 11:08
DIVISION OF CORPORATION

7 MONTH FEB 02 2001

41-2447
15

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

Courier



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2001

CAPITAL CONNECTION, INC.

SUBJECT: THOMPSON & ASSOCIATES OF FLORIDA, INC.
Ref. Number: W01000002447

We have received your document for THOMPSON & ASSOCIATES OF FLORIDA, INC. and your check(s) totaling \$70.00. 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.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 601A00006181

Corrected

RECEIVED
01 FEB -2 AM 11:12
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE

02/05/01

Thompson & Associates of Central Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -2 PM 1:03

FILED

ARTICLE I. NAME

The name of this corporation is Thompson & Associates of Central Florida, Inc.

ARTICLE II. DURATION

This corporation shall begin its existence on the 5th day of February, 2001.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

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

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of
Common Stock having a Nominal or Par Value of
ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of 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 VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is **CHUCK D. JOHNSON, Esquire.**

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is P.O. Box 229, Weirsdale, Florida 32195. The preferred mailing address is same.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, initially. 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(s) and address(es) of the initial director(s) of this corporation is(are):

NAME

DENISE M. THOMPSON

CURTIS E. THOMPSON

ADDRESS

**P.O. Box 229
Weirsdale, Florida 32195**

**P.O. Box 229
Weirsdale, Florida 32195**

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

NAME

ADDRESS

DENISE M. THOMPSON

P.O. Box 229

Weirsdale, Florida 32195

CURTIS E. THOMPSON

P.O. Box 229

Weirsdale, Florida 32195

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee 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 subscriber(s) has(have)
executed these Articles of Incorporation this 29th day of
January, 2001.

Denise M. Thompson

DENISE M. THOMPSON, Subscriber

Curtis E. Thompson

CURTIS E. THOMPSON, Subscriber

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: Thompson & Associates of Central Florida, Inc.
2. The name and address of the registered agent and office is:

CHARLES D. JOHNSON
907 WEBSTER STREET
LEESBURG, FLORIDA 34748

SIGNATURE Denise M. Thompson
(Corporate Officer)

TITLE President

DATE 1/29/01

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 [Signature]

DATE 01/29/01

CORPORATE RESOLUTION
(Certification to By-laws and Resolutions of Board)

NAME OF CORPORATION Thompson & Associates of Central Florida, Inc.
LOCATED AT P.O. Box 229 CITY Weirsdale STATE Florida

INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA

I, DENISE M. THOMPSON, the Secretary of Thompson & Associates of Central Florida, Inc. the corporation described below as "this corporation" hereby certify that below is a true copy of the resolutions, adopted by the Board of Directors, Trustees, of this corporation, at a meeting duly called and held a quorum being present on February 5, 2001, and such resolutions are now in full force and effect:

RESOLVED that SUN TRUST is hereby designated a depository of this corporation in the City of Lady Lake, and the Treasurer of this corporation is hereby directed to open a deposit account of this corporation with said depository and the Secretary is directed to certify to said depository (1) a copy of the by-laws of this corporation, or all such parts thereof as related to its deposit or collection accounts, the duties of the officers, the endorsement of notes, drafts, checks, etc., deposited therewith or drawn against the same, the borrowing of money by the corporation, by whom the by-laws may be altered or amended and to further certify that such by-laws are now in full force and effect, and (2) a statement naming the officers of this corporation authorized to endorse or sign notes, drafts, checks, etc., with specimens of their respective signatures for use by said depository for purposes of comparison; and such signature shall be binding upon this corporation until revocation in writing be filed with said bank; and

FURTHER RESOLVED that all drafts, checks, etc., drawn against such account shall be signed by the following: (State whether such papers must bear one or more signatures.)

DENISE M. THOMPSON or CURTIS E. THOMPSON

All notes of the corporation shall be signed by the following, and the following are authorized to make loans from the bank from time to time for credit to the account of this corporation, and to hypothecate and transfer to the bank such collateral securities and other property of any character of this corporation as may be required to secure any indebtedness to the bank; to accept drafts, acceptances and other instruments payable at said bank; to waive demand, protest and notice of protest or dishonor of any check, note, bill, draft or other instrument made, drawn or endorsed by this corporation. (State whether such papers must bear one or more signatures.)

DENISE M. THOMPSON or CURTIS E. THOMPSON

Any officer mentioned above is authorized to endorse all notes, checks or drafts payable to the corporation and deposited to the credit of such account, or such endorsement may be made by rubber stamp or facsimile signature. The bank is hereby authorized to honor, receive, certify or pay all instruments signed in accordance with the foregoing resolution even though drawn or endorsed to the order of any officer signing the same, payable to cash or bearer or in payment of the individual obligation of such officer, or for deposit to his personal account and said bank shall not be required or be under any obligation to inquire as to the circumstances of the issuance or use of any instrument signed in accordance with the foregoing resolution or the application or disposition of such instrument or the proceeds thereof, and to execute individual trust receipts on the said bank's form, binding upon this corporation, and

I further certify that the following persons are officers of this corporation in the capacities set opposite their respective name and the signatures set opposite such names are their signatures.

NAME	OFFICER	SIGNATURE
<u>DENISE M. THOMPSON</u>	President	<u>Denise M. Thompson</u>
<u>CURTIS E. THOMPSON</u>	Vice President	<u>Curtis E. Thompson</u>
<u>DENISE M. THOMPSON</u>	Treasurer	<u>Denise M. Thompson</u>
<u>DENISE M. THOMPSON</u>	Secretary	<u>Denise M. Thompson</u>

IN WITNESS WHEREOF, I have hereunto subscribed my signature to this certificate and affixed the seal of this corporation, this 29 day of January

(SEAL)

Denise M. Thompson
DENISE M. THOMPSON Secretary