

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUSINESS FILINGS Account Number: 105256001620 : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

B Thomas Enterprises Inc

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # <u>HO(000)96383</u>

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: B Thomas Enterprises Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5344 Van Buren Rd., Delray Beach, Florida 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Transporting Goods.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Beverly Thomas, 5344 Van Buren Rd., Delray Beach, Florida 33484
Richard Thomas, 5344 Van Buren Rd., Delray Beach, Florida 33484
Christopher Thomas, 5344 Van Buren Rd., Delray Beach, Florida 33484

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Richard Oster, Vice President
Business Filings Incorporated

Date 30360

Processor

Signature: Date 3/22/08
Richard Oster, Incorporator

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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