

PO1000031930

P.01/06

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000031532 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

01 MAR 28 AM 9:58
FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

tenbrick & associates, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

H 0 1 0 0 0 0 3 1 5 3 2

ARTICLES OF INCORPORATION

OF

TENBRINK & ASSOCIATES, INC.

01 MAR 28 AM 9:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned Incorporator does hereby adopt the following Articles of Incorporation under Chapter 607 of the Florida Statutes, known as the Florida general Corporation Act:

ARTICLE I

NAME AND ADDRESS

The name of this corporation shall be TENBRINK & ASSOCIATES, INC. ("CORPORATION"). The street address, along with the mailing address of the principal office of the Corporation, shall be 35512 Chester Drive, Zephyrhills, Florida, 33541.

ARTICLE II

TERM

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

ARTICLE III

PURPOSE

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

H 0 1 0 0 0 0 3 1 5 3 2

ARTICLE IV
NUMBER OF AUTHORIZED SHARES

The corporation shall be authorized to issue an aggregate of One Thousand (1000) shares of common voting stock, each such share to have a par value of One Dollar (\$1.00) and all such shares being the same class.

ARTICLE V
PREEMPTIVE RIGHTS

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any uninsured or treasury shares of ownership of this corporation.

ARTICLE VI
RESIDENT AGENT

The street address of the initial registered office of the corporation shall be 35512 Chester Drive, Zephyrhills, Florida, 33541, and the initial registered agent for the corporation shall be Gordon L. Tenbrink, whose business address is identical to the address of the registered office of the corporation.

ARTICLE VII
BOARD OF DIRECTORS

Initially, the corporation shall have a Board of Directors consisting of one (1) member whose name and address is as follows

<u>Name</u>	<u>Address</u>
Gordon L. Tenbrink	35512 Chester Drive, Zephyrhills, Fl. 33541

The number of directors which shall constitute the Board, may from time to time

hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors meeting.

**ARTICLE VIII
THE INCORPORATOR**

The name and address of the incorporator of this corporation is:

Gordon L. Tenbrink 35512 Chester Drive, Zephyrhills, FL 33541

**ARTICLE IX
OFFICERS**

The officers shall be a President, and a Secretary/Treasurer. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President;	Gordon L. Tenbrink 35512 Chester Drive Zephyrhills, FL 33541
------------	--

Secretary/ Treasurer	Gordon L. Tenbrink 35512 Chester Drive Zephyrhills, FL 33541
-------------------------	--

IN WITNESS WHEREOF, the Incorporator, Gordon L. Tenbrink, has caused these Articles of Incorporation to be adopted on this 28th day of March, 2001.




GORDON L. TENBRINK



**STATE OF FLORIDA
COUNTY OF PASCO**

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared **GORDON L. TENBRINK**, to me well known and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 28th day of March, 2001.



Robert C. Burnett
My Commission CC896071
Expires December 18, 2003


NOTARY PUBLIC-STATE OF FLORIDA

H 01000031532**ACKNOWLEDGMENT OF REGISTERED AGENT:**

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

IN WITNESS WHEREOF, the said registered agent has hereunto set his hand and seal this 28th day of March, 2001.


GORDON L. TENBRINK

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oaths and take acknowledgments, personally appeared **GORDON L. TENBRINK**, to me well known and who executed the foregoing Acknowledgment Of Registered Agent, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 28th day of March, 2001.


NOTARY PUBLIC-STATE OF FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 28 AM 9:58

H 01000031532