

TRANSMITTAL LETTER

P01000032535

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED

01 MAR 30 AM 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: T. C. W. Enterprises of Tallahassee, Inc.
(Proposed corporate name - must include suffix)

800003931128--B
-03/30/01--01027--019
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Tracy Mertz
Name (Printed or typed)

11637 Metropolitan Blvd. Suite B.
Address

Tallahassee, FL 32308
City, State & Zip

850-386 5990
Daytime Telephone number

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 30 AM 10: 25

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
T. C. W. ENTERPRISES OF TALLAHASSEE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator 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 this corporation shall be T. C. W. ENTERPRISES OF TALLAHASSEE, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature and purpose of the business to be conducted and transacted by this corporation is:

1. To engage in manufacturing and development of products.
2. To acquire, by purchase, lease, manufacture or otherwise, any personal property being necessary and useful in the conduct of the business and to invest, trade and deal in any personal property being beneficial to the corporation, and to lease, rent, encumber, or dispose of any personal property of any kind owned or held by the corporation.
3. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes or other evidence of indebtedness and to execute mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the initial director of this corporation is:

Tracy Marie Mertz
1637 Metropolitan Blvd.
Suite B
Tallahassee, FL. 32308

ARTICLE VI - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Tracy Marie Mertz
1637 Metropolitan Blvd.
Suite B
Tallahassee, FL. 32308

ARTICLE VII - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing.

ARTICLE VIII - AMENDMENTS

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.

ARTICLE IX - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: SHERRY WALKER, 1637 Metropolitan Blvd., Suite B, Tallahassee, Florida 32308.

indebtedness created by any other corporation of the State of Florida or any State of Government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

6. To engage at any and all lawful businesses, trades, occupations and professions.

7. To do any or all things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts that may be necessary, profitable or expedient in carrying on any of the business of acts above named.

The intention is that none of the objects and powers hereinabove set forth, except where otherwise specified in this article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this article or any other article; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock with \$1.00 par value.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

DRAFT

ARTICLE X - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 1637 Metropolitan Blvd., Suite B, Tallahassee, Florida 32308, and the mailing address shall be: 1637 Metropolitan Blvd., Suite B, Tallahassee, Florida 32308.

The undersigned has executed these Articles of Incorporation this 22 day of February, 2001.

 (SEAL)
TRACY MARIE MERTZ, Incorporator

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: T. C. W. ENTERPRISES OF TALLAHASSEE, INC.
2. The name and address of the registered agent and office is: Sherry Walker, 1637 Metropolitan Blvd., Suite B, Tallahassee, Florida 32308.

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.


SHERRY WALKER

Date: February 22, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 30 AM 10:26

APPROVED
AND
FILED