

P01000033258

LETTER OF TRANSMITTAL

January 17, 2001

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003562876--1
-01/22/01--01109--001
*****70.00 *****70.00

To Whom It May Concern:

Enclosed please find the original and one copy of the the Articles of
Incorporation for TPC INDUSTRIES, INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent.

Timothy Paul Campbell
15708 Carlton Lake Road
Wimauma, FL 33598
813 633-6697

FILED
01 APR -2 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

089,355,115,500,000
W01-1732

B. REGISTER APR 2 2001 ✓



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 23, 2001

TIMOTHY PAUL CAMPBESS
POST OFFICE BOX 1689
RIVERVIEW, FL 33569

SUBJECT: TPC INDUSTRIES, INC.
Ref. Number: W01000001732

We have received your document for TPC INDUSTRIES, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 501A00003711

ARTICLES OF INCORPORATION
of
TPC INDUSTRIES, INC.

FILED
01 APR -2 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

TPC INDUSTRIES, INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 100 shares of Common Stock which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office address shall be:

15708 Carlton Lake Road
Wimauma, FL 33598

The mailing address (if different from the above-stated) shall be:

P.O. Box 1689
Riverview, FL 33569

The name and street address of the Initial Registered Agent of this corporation is:

Timothy Paul Campbell
15708 Carlton Lake Road
Wimauma, FL 33598

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) 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 the corporation are as follows:

Timothy Paul Campbell, President
15708 Carlton Lake Road
Wimauma, FL 33598

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Timothy Paul Campbell, President
15708 Carlton Lake Road
Wimauma, FL 33598

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of January 2001 2000.

Timothy Paul Campbell
Signature

Signature

Signature

Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF

TPC INDUSTRIES, INC.

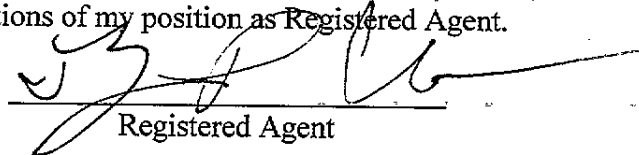
Pursuant to the provisions of section 607.0501 or 617.0501 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Timothy Paul Campbell
15708 Carlton Lake Road
Wimauma, FL 33598
813 633-6697

ACKNOWLEDGEMENT

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, Timothy Paul Campbell, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Timothy Paul Campbell, 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.


Registered Agent

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE