

P01000054261

Fran's Tax Service, Inc.
2015 Lem Turner Rd
Callahan, FL 32011

May 17, 2001

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

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-05/24/01--01086--024
*****78.75 *****78.75

SUBJECT: THOMPSON & ASSOCIATES ENTERPRISES, INC.

Enclosed please find an original executed Articles of Incorporation for the above corporation, together with our check in the amount of \$78.75 to cover the filing fee, certified copy charge and designation of registered agent.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Very truly yours,

Frances M. Caudle

Frances M. Caudle

Enclosures

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01 MAY 24 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF

01 MAY 24 PM 2: 06

THOMPSON & ASSOCIATES ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is THOMPSON & ASSOCIATES ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist permanently.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is organized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE V - INITIAL OFFICE AND REGISTERED AGENT

The street address of the initial office of this corporation is 1740 ELSIE STREET, GREEN COVE SPRINGS, FL 32043, and the name and address of the initial registered agent of this corporation is FRAN'S TAX SERVICE INC, 2015 LEM TURNER ROAD, CALLAHAN, FLORIDA 32011.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

DAVID W. THOMPSON
1740 ELSIE STREET
GREEN COVE SPR., FL 32043

HAYWARD W. THOMPSON
PO BOX 835
GREEN COVE SPR., FL 32043

MARIE A. THOMPSON
1740 ELSIE STREET
GREEN COVE SPR., FL 32043

THOMAS D. THOMPSON
1740 ELSIE STREET
GREEN COVE SPR., FL 32043

ARTICLE VII - INCORPORATOR

The names and addresses of the persons signing these articles are:

HAYWARD W. THOMPSON
PO BOX 835
GREEN COVE SPR., FL 32043

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

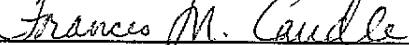
IN WITNESS WHEREOF the undersigned subscribers executed these Articles of Incorporation this 22nd day of May, 2001.


HAYWARD W. THOMPSON

STATE OF FLORIDA
COUNTY OF NASSAU

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HAYWARD W. THOMPSON known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid this 22nd day of May, 2001.

Signature: 

Print Name: _____

Notary Public State of Florida

My Commission Expires: _____



Frances M. Caudle
Commission # DD 016389
Expires May 19, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

I HEREBY ACCEPT appointment as initial registered agent of the above named corporation and agree to serve as such until my successor shall have been named by the Directors of the Corporation, and the proper Department of the State of Florida has been notified.

FRAN'S TAX SERVICE, INC.

By: 