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**LAW OFFICE OF MICHAEL L. MCKINNON, JR.**

Michael L. McKinnon, Jr., Esquire

[561] 466-4300

FAX [561] 466-1819

June 15, 2001

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-06/18/01--01109--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation of T.S. Turner, Inc.

Dear Sir/Madman:

Enclosed please find one original and one copy for certification with a self-addressed stamped envelope of the **Articles of Incorporation of T.S. Turner, Inc.**, along with a check for Seventy-eight Dollars and 75 cents (\$78.75) to certify the documents.

Please process the documents and mail back with the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact Mr. McKinnon.

Very truly yours,

LAW OFFICE OF MICHAEL L. MCKINNON, JR.,

Sheila Melton, Secretary to Michael L. McKinnon, Jr. Esquire

enclosures

FILED  
2001 JUN 18 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

911 Delaware Avenue

Fort Pierce, Florida 34950

6/20/01

**ARTICLES OF INCORPORATION  
OF  
T.S. TURNER, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of the Corporation shall be **T.S. TURNER, INC..**

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of which this Corporation is formed, and the business and the objectives to be carried out and promoted by it, are as follows:

1. This is a corporation for profit.
2. To receive and maintain real or personal property, or both, and, subject to the restrictions and limitations set forth in the By-Laws, to use and apply the whole or any part of the income therefrom and the principal thereof for the betterment of the corporation.
3. To solicit funds and donations from time to time to further the purpose of this Corporation.
4. To acquire and receive by purchase, donation, or otherwise, any property, real, personal or mixed, and to hold, use and dispose of the same.
5. To borrow money and to issue evidence of indebtedness in furtherance of any or all of the objectives of its business; and to secure loans by mortgage, pledge, deed of trust, or other liens.
6. To apply for, obtain and contract with any federal, state local government or agency for direct loan or loans or other financial aid in the form of grants or other wise relating to the purposes of this Corporation.
7. To engage in any kind of activity, and to enter into, perform, and carry out contracts of any kind, necessary or in connection with, or incidental to the accomplishment of the purposes of this Corporation.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized at any time is 2 equal shares of common stock having a par value of \$50.00 per share.

#### **ARTICLE V - INITIAL REGISTERED**

##### **OFFICE AND AGENT**

The initial registered office of this Corporation shall be 911 Delaware Avenue, Fort Pierce, Florida 34950 and the initial registered agent of this Corporation will be MICHAEL L. MCKINNON, JR., ESQ., whose mailing address is 911 Delaware Ave, Fort Pierce, FL 34950, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal address of the corporation is the same as the address of the registered agent.

#### **ARTICLE VI - SUBSCRIBERS**

The name and residence of the subscribers of this Corporation are as follows:

Tonya G Turner

713 Cedar Street  
Ft. Pierce, FL 34950

#### **ARTICLE VII - OFFICERS**

The affairs of the Corporation shall be managed by a President, Vice-President, Secretary, and a Treasurer, and such other officers as from time to time may be created by the Board of Directors. The names of the officers and the offices they shall hold until the first election shall be:

Tonya G. Turner - President/Treasurer

713 Cedar Street  
Ft. Pierce, FL 34950

Stacy T. Turner - Vice-President/Secretary

713 Cedar Street  
Ft. Pierce, FL 34950

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 2 nor more than five (5), and the names of the directors constituting the initial Board of Directors are:

Tonya G. Turner

President/Treasurer

Stacy T. Turner

Vice-President/Secretary

### ARTICLE IX - INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Tonya G. Turner - President/Treasurer

713 Cedar Street  
Ft. Pierce, FL 34950

  
TONYA G. TURNER

713 Cedar St.  
Ft. Pierce, Fla. 34950  
ADDRESS

Stacy T. Turner - Vice-President/Secretary

713 Cedar Street  
Ft. Pierce, FL 34950

  
STACY T. TURNER

713 Cedar St.  
Ft. Pierce, Fla. 34950  
ADDRESS

### ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose, after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from date of approval in writing by the Chairman of the Board.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **T.S. TURNER, INC.**, at the place designated in the Articles of Incorporation, **MICHAEL L. MCKINNON, JR.**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Michael L. McKinnon, Jr.  
MICHAEL L. MCKINNON, JR., ESQUIRE  
911 Delaware Ave  
Ft. Pierce, FL 34950  
(561) 466-4300

6/14/01  
DATE

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