

TRANSMITTAL LETTER

PO1000067797

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

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-07/05/01--01062--016
****122.50 *****78.75

SUBJECT: TINOCO INDUSTRIAL MAINTENANCE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: _____
Name (Printed or typed)

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:
PO BOX 16952
JACKSONVILLE, FL 32245-6952

City, State & Zip

Daytime Telephone number

FILED
01 JUL -5 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUL 10 2001

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**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Tinoco Industrial Maintenance, Inc.**

FILED
01 JUL -5 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: TINOCO INDUSTRIAL MAINTENANCE, INC. and the principal physical address of this corporation is 2253 Palm Landing Drive, Atlantic Beach, FL 32233. The mailing address of this corporation is PO Box 16952, Jacksonville, Florida 32245-6952. The phone number of this corporation is 904-246-0471.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

Page 2 of 4
State of Florida
Articles of Incorporation
of Tinoco Industrial Maintenance, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2253 Palm Landing Drive, Atlantic Beach, FL 32233 and the name of the initial registered agent of this corporation at that address is Mary Lou Morrison.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

NAME/ADDRESS/TITLE

Mary Lou Morrison, is 2253 Palm Landing Drive, Atlantic Beach, FL 32233
(51% Ownership) President

Thomas John Fraenhoffer 1044 South Palm Landing Drive, Atlantic Beach, FL 32233 (24.5% Ownership) Vice President

Forrest Scott Morrison is 2253 Palm Landing Drive, Atlantic Beach, FL 32233
(24.5% Ownership) Secretary

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Mary Lou Morrison, is 2253 Palm Landing Drive, Atlantic Beach, FL 32233

Page 3 of 4
State of Florida
Articles of Incorporation
of Tinoco Industrial Maintenance, Inc.

ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

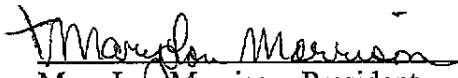
ARTICLE IX - AMENDMENT

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

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be July 15, 2001.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of June, 2001


Mary Lou Morrison, President

Page 4 of 4
State of Florida
Articles of Incorporation
of Tinoco Industrial Maintenance, Inc.

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Mary Lou Morrison, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


Mary Lou Morrison, President

Sworn to and subscribed before me this 30th day of June 2001.


FLORIDA NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC - STATE OF FLORIDA
GERALD C. BREWER
COMMISSION # CC001627
EXPIRES 1/12/2008
BONDED THRU ASA 1-888-NOTARY

ACKNOWLEDGMENT

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


Mary Lou Morrison, President