

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : GILLIGAN, KING & GOODING, P.A.

Account Number : 120010000016

Phone : (352) 867-7707

Fax Number : (352) 867-0237

FLORIDA PROFIT CORPORATION OR P.A.

TBM Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0204
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 16 2001

ARTICLES OF INCORPORATION
OF
TBM SYSTEMS, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is TBM SYSTEMS, INC.

ARTICLE II. - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, including, without limitation, the acquisition (by purchase or otherwise), lease, development or sale of real property.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. - DURATION

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Patrick G. Gilligan
7 East Silver Springs Blvd, Suite
500
Ocala, Florida 34470

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. - CORPORATION PRINCIPAL OFFICE.

The Corporation's principal office and the street address of this Corporation shall be:

636 NW 27th Avenue
Ocala, FL 34475

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ARTICLE VII. - BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. - INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Woodrow W. Taylor

636 NW 27th Avenue
Ocala, FL 34475

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Patrick G. Gilligan
7 East Silver Springs Blvd., Suite 500
Ocala, Florida 34470

ARTICLE IX. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 16th day of July, 2001.

TBM SYSTEMS, INC.
Patrick G. Gilligan
As Incorporator

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 16th day of July 2001, by Patrick G. Gilligan.

Notary Public, State of _____
Name: _____
(Please print or type)

Commission Number:
Commission Expires:

Notary: Check one of the following:

☐ Personally known OR ☐

Produced Identification (if this box is checked, fill in blanks below).

Type of Identification Produced: _____

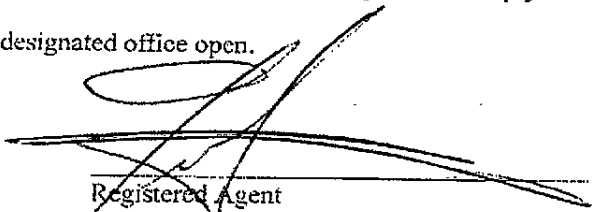
ACCEPTANCE OF REGISTERED AGENT

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

That TBM SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 636 NW 27th Avenue, Ocala, FL 34475, has named Patrick G. Gilligan, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



Registered Agent

BY: Patrick G. Gilligan

EMPLOYMENT TBM Systems ARTICLES OF INCORPORATION (HotDocs).doc

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