

PO1000080322

HEAD, MOSS & FULTON, P.A.
ATTORNEYS AT LAW
1530 BUSINESS CENTER DRIVE, SUITE 4
ORANGE PARK, FLORIDA 32073

ROBERT J. HEAD, JR.*

JOHN B. MOSS

HOLLY E. FULTON**

*Board Certified Real Estate Law

**Board Certified Marital & Family Law

TELEPHONE: (904) 278-8200

TELECOPIER: (904) 269-8799

www.headmossfulton.com

August 14, 2001

Secretary of State
Division of Corporations / ATTN: Bobbie Cox
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
01 AUG 15 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: TFBH, Inc.

Dear Ms. Cox:

Per our telephone conversation yesterday, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$78.75 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Yours very truly,

Regina Leduc
Regina Leduc
Legal Assistant to John B. Moss

500004536505--8
-08/15/01-01018-016
*****78.75 *****78.75

WD1-18726

/rll
Enclosures

RW
8/15

Thank you so
much for
your help!!

ARTICLES OF INCORPORATION
OF
TFBH, INC.

FILED
01 AUG 15 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is TFBH, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 1890 Kingsley Avenue, Orange Park, Florida 32073.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1530 Business Center Dr., Ste. 4 Orange Park, Florida 32003 and the name of the Corporation's initial registered agent at that address is John B. Moss

ARTICLE VI - INCORPORATOR

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

John B. Moss
1530 Business Center Dr., Ste. 4
Orange Park, Florida 32003

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 and address of the initial director of the corporation is:

Ward Huntley
1890 Kingsley Avenue
Orange Park, Florida 32073

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Manage real estate investments and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

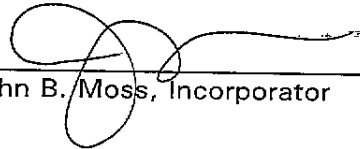
ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 14th day of August, 2001.

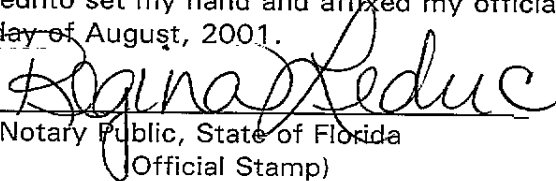


John B. Moss, Incorporator

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared John B. Moss, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification: _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 14th day of August, 2001.


Notary Public, State of Florida
(Official Stamp)



Regina Leduc
MY COMMISSION # CC967487 EXPIRES
October 11, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

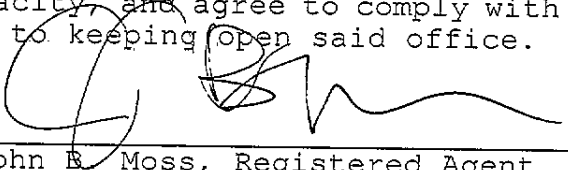
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First - TFBH, Inc., desiring to organize under the laws of the
State of Florida, with its principal office as indicated in the
Articles of Incorporation at 1890 Kingsley Avenue, Orange Park,
County of Clay, State of Florida, has named John B. Moss, of 1530
Business Center Drive, Ste. 4, Orange Park, County of Clay, State
of Florida, as its agent to accept service of process within this
State.

ACKNOWLEDGMENT:

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



John B. Moss, Registered Agent

FILED
01 AUG 15 PM 1:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE