TRANSMITTAL LETTER OF THE PORT OF THE PORT

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

SUBJECT: Thompson Enterprises Corporation OF North Florida

| Enclo | sed is an origi | nal and one(1) copy of the article | es of incorporation and | a check for: | |
|---------|---|--|--|--|------------------------------------|
| | □ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| | FROM | | 1PS071 lifted or typed) | | |
| | | 8537 Kimk | PO ROOD ddress | 300004617 -10/01/01 ******87.50 | '963——3)1055—001 *****87.50 |
| ECEIVED | OCT -1 AN II: 39 RIMENT OF STATE H OF CORPORATIONS AHASSEE, FLORIDA | 850-421-90 | 22 | | |

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

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| ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) | · |
|---|--|
| ARTICLE I NAME The name of the corporation shall be: | · · · · · · · · · · · · · · · · · · · |
| Thompson Enterprises Corporation of North | +Torida |
| The principal place of business/mailing address is: 8537 Kimbo Road | 6 |
| ARTICLE III PURPOSE The purpose for which the corporation is organized is: | AFPH OLDET - I |
| Real Estate Acquisitions & Management | |
| ARTICLE IV SHARES The number of shares of stock is: | ORIDA |
| ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s) and address(es): Alvita Thompson (President) \$537 Kimbo Road Talla hassee, Florida 32305 | - b |
| Albert Thompson (Vice President) alo East Hawthorne Drive Ontario, California 91764 ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: | e e e e e e e e e |
| Alvita Thompson 8537 Kimbo Road Tallahassee, Florida 32305 | |
| ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Flyita Thompson 8537 Kimbo Road Tallahassee, Florida 32305 | e i lite e e e e e e e e e e e e e e e e e e |
| ************************************** | , v |
| Signature/Registered Agent Date | |
| Signature/Incorporator Signature/Incorporator Date | 0/ |