

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000110070

Thomas + Thomas Distributing,
Inc.

FILED
01 NOV 16 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500004684925--8
-11/16/01--01017--010
*****78.75 *****78.75

- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

RECEIVED
01 NOV 16 AM 10:15
DIVISION OF CORPORATIONS

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
THOMAS & THOMAS DISTRIBUTING, INC.

FILED
01 NOV 16 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - CORPORATE NAME

The name of this corporation is THOMAS & THOMAS DISTRIBUTING, INC.

ARTICLE TWO - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is: 36154 Grays Airport Road, Fruitland Park, Florida, 34731, and the mailing address of the initial principal office of the corporation is; P. O. Box 61, Fruitland Park, Florida 34731.

ARTICLE THREE - NUMBER OF AUTHORIZED SHARES

The corporation is authorized to issue 10,000 shares, all of one class, at \$1.00 per share par value.

ARTICLE FOUR - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as follows:

AGENT: Trini L. Thomas

OFFICE: 36154 Grays Airport Road, Fruitland Park, Florida, 34731

ARTICLE SIX - INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The names and addresses of the

initial directors of this corporation are:

Trini L. Thomas
P. O. Box 61
Fruitland Park, Florida, 34731

Betty Thomas
P. O. Box 61
Fruitland Park, Florida, 34731

ARTICLE SIX - INCORPORATORS

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

Trini L. Thomas
P. O. Box 61
Fruitland Park, Florida, 34731

ARTICLE SEVEN - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, on November 14, 2001


Trini L. Thomas
INCORPORATOR

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

IN COMPLIANCE WITH SECTIONS 48.091, and 607.034, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THOMAS & THOMAS DISTRIBUTING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
36154 Grays Airport Road, Fruitland Park, Florida, 34731, AND REGISTERED OFFICE AT
36154 Grays Airport Road, Fruitland Park, Florida, 34731,

HAS NAMED Trini L. Thomas WHOSE ADDRESS IS IDENTICAL TO THE REGISTERED
OFFICE OF THE CORPORATION, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE

TITLE

Incorporator

DATE

November 14, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES, RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

SIGNATURE

DATE

Trini L. Thomas

November 14, 2001

FILED
01 NOV 16 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA