

TRANSMITTAL LETTER

PO1000116110

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

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-12/06/01-01050--023
*****87.50 *****87.50

SUBJECT: Dave Thomas Properties 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 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
 & Certified Copy Certified Copy
 & Certificate of & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: Dave Thomas Properties Inc
Name (Printed or typed)

P.O. Box 990242
Address

Naples, FL 34116
City, State & Zip

941-290-1028
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -6 AM 11:49

FILED

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

B. McKnight: DEC - 7 2001

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:

DAVE THOMAS PROPERTIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 990242 Naples Fla. 34116-6062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROPERTY Rentals

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

P/S/T Dave Thomas
3657 5th Ave SW.
Naples Fla. 34117

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAVE Thomas
3657 5th Ave S.W.
Naples Fla. 34117

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dave Thomas
3657 5th Ave. S.W.
Naples Fla. 34117

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dave Thomas

Signature/Registered Agent

12-3-01

Date

Dave Thomas

Signature/Incorporator

12-3-01

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA