

PO1000/20091

TRANSMITTAL LETTER

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

EF FECTIVE DATE

01/01/02

SUBJECT: THOMPSON INC. OF S.W. Florida
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
Status

ADDITIONAL COPY REQUIRED

FROM: BRENDA J. THOMPSON
Name (Printed or typed)

P.O. BOX 51063
Address

FT. MYERS, FLA. 33994
City, State & Zip

941-470-1805
Daytime Telephone number

01 DEC 19 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

500004733325--2
-12/19/01--01069--004
*****87.50 *****87.50

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

PS
12/20/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Thompson Inc. of S. W. Fl.

01 DEC 19 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 51063 Ft. Myers, Fl. 33994

EFFECTIVE DATE

01/01/02

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This for-profit corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

100 @ \$1.00/Share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Brenda J. Thompson, President P.O. Box Ft. Myers Fl. 33994
Matthew A. Thompson, Vice-President 2913 S.W. 37th St.

Andrew M. Thompson, Sr. Secretary P.O. Box 51063 Ft. Myers,
Lehigh Acres, Fl 33936
Fl. 33994

ARTICLE VI REGISTERED AGENT

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

Brenda J. Thompson
41300 Little Farm Rd.
Punta Gorda, Fl. 33950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brenda J. Thompson 41300 Little Farm Rd. Punta Gorda, Fl
ARTICLE VIII SPECIAL PROVISION(s)

It is the intent of the incorporator that the corporation will qualify as a Subchapter S Corporation (1120S) under the

Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officer(s)/directors(s) to accomplish this compliance. Brenda J. Thompson to be in effect January 1, 2008

Signature/Registered Agent

Date

Brenda J. Thompson
Signature/Incorporator

12-18-01

Date