

PO1000120091

TRANSMITTAL LETTER

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

EFFECTIVE 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
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

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

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/mailling 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.

Lehigh Acres, Fl 33936

Andrew M. Thompson, Sr. Secretary P.O. Box 51063 Ft. Myers, 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

\*\*\*\*\*  
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 taken by the appropriate officer(s)/directors(s) to accomplish this compliance. The corporation to be in effect January 1, 2002

Signature/Registered Agent

Date

Signature/Incorporator

Date