

CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLC • Sons, Inc.

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-02/22/02-01072-010

*****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 **J. BRYAN FEB 22 2002**
- ☐ UCC 11 Retrieval
- ☐ Courier

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DIVISION OF REGISTRATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION

OF

TLC & Sons Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is TLC & Sons Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and street address of this corporation is:

TLC & Sons Inc.
3820 19th Ave. SW
Naples, Fl. 34117

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Timothy A. Lawrence
3820 19th Ave. SW
Naples, Fl. 34117

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation are:

Timothy A. Lawrence
3820 19th Ave. SW
Naples, Fl. 34117

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The name and street address of the initial board of directors of this corporation are as follows:

President: Timothy A. Lawrence
3820 19th Ave. SW
Naples, Fl. 34117

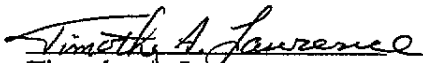
Vice President: Timothy A. Lawrence
3820 19th Ave. SW
Naples, Fl. 34117

Secretary: Timothy A. Lawrence
3820 19th Ave. SW
Naples, Fl. 34117

Treasurer: Timothy A. Lawrence
3820 19th Ave. SW
Naples, Fl. 34117

OPTIONAL PROVISIONS

The undersigned has executed these articles of incorporation on 20th day of Feb., 2002.


Timothy A. Lawrence
3820 19th Ave. SW
Naples, Fl. 34117

WITNESSES:

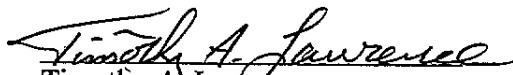
Paul Clarence Darrow
1404 Goodlette Road North
Naples, Fl. 34102

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: TLC & Sons Inc.
2. The name and address of the registered agent and office is:
Timothy A. Lawrence
3820 19th Ave. SW
Naples, Fl. 34117

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Timothy A. Lawrence
3820 19th Ave. SW
Naples, Fl. 34117
Dated: Feb. 20, 2002

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TALLAHASSEE, FLORIDA