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LAW OFFICES OF
MITCH DEVER, P.A.

1813 THOMAS DRIVE
PANAMA CITY BEACH, FLORIDA 32408

MITCH DEVER

ADMITTED
TO PRACTICE
IN FLORIDA & ALABAMA

P.O. BOX 9811
PANAMA CITY BEACH, FL 32417

PHONE (850) 234-5555
FAX (850) 234-7677

February 20, 2002

Doris Brown
Document Specialist
New Filings Section
c/o Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/28/02--01028--001
*****70.00 *****70.00

Re: Letter No. 002A00006706
T.B. Thomas Enterprises, Inc.

Dear Ms. Brown:

In response to your letter dated February 4, 2002, enclosed please find the Articles of Incorporation for T.B. Thomas Enterprises, Inc. Articles of Incorporation were previously submitted to you under the name of Thomas Enterprises, Inc. along with our check for the filing fee.

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

Mitch Dever

SMD/md
Enclosures

W02-3119

OB 2/13 ✓

FILED
02 MAR -8 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 2002

MITCH DEVER, ESQ.
1813 THOMAS DRIVE
PANAMA CITY, FL 32408

SUBJECT: THOMAS ENTERPRISES, INC.
Ref. Number: W02000003119

We have received your document for THOMAS ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 002A00006706

ARTICLES OF INCORPORATION

OF

T.B. THOMAS ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

T.B. Thomas Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal business address of this corporation shall be:

21200 S. Lakeview Drive
Panama City Beach, Florida 32413

The principal mailing address of this corporation shall be:

21200 S. Lakeview Drive
Panama City Beach, Florida 32413

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Tamara Brown-Thomas
21200 S. Lakeview Drive
Panama City Beach, Florida 32413

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Tamara Brown-Thomas
21200 S. Lakeview Drive
Panama City Beach, Florida 32413

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - PURPOSE

The primary purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 2002.


Tamara Brown-Thomas

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

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02 MAR -8 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0504, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

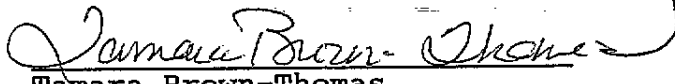
1. The name of the corporation is:

T.B. Thomas Enterprises, Inc.

2. The name and address of the registered agent and office is:

Tamara Brown-Thomas
21200 S. Lakeview Drive
Panama City Beach, Florida 32413

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.


Tamara Brown-Thomas

March 5, 2002
Date