

PD2000031646

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

000005113930--1  
-03/18/02--01081--002  
\*\*\*\*\*80.00 \*\*\*\*\*78.75

SUBJECT: TC H Investment Group 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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tyone Christopher Johnson  
Name (Printed or typed)

3333 Monument Rd APT 1508  
Address

Jacksonville FL 32225  
City, State & Zip

904-502-2061  
Daytime Telephone number

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

2/22

# ARTICLES OF INCORPORATION

**THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION  
PURSUANT TO CHAPTER 607, FLORIDA STATUTES ADOPT(S) THE  
FOLLOWING  
ARTICLES OF INCORPORATION:**

## **ARTICLE I**

### **NAME:**

**THE NAME OF THE CORPORATION SHALL BE:  
TCH INVESTMENT GROUP, INC.**

## **ARTICLE II**

**PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS:  
THE PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS  
OF THIS CORPORATION SHALL BE:  
3333 MONUMENT RD.  
JACKSONVILLE, FLA. 32225**

## **ARTICLE III**

**PURPOSE, POWERS, BY-LAWS, AMENDMENTS:  
THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS  
ORGANIZED IS (ARE):**

### **SECTION 3.1 - PURPOSE(S):**

**THE CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL  
ACTIVITES OR BUSINESS PERMITTED UNDER THE LAWS OF THE  
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,  
COUNTRY, TERRITORY OR NATION.**

### **SECTION 3.2 - POWERS:**

**TO ACCOMPLISH THE PURPOSES OF THE CORPORATION SET FORTH IN  
ARTICLE III, THE CORPORATION SHALL HAVE ALL POWERS AND  
AUTHORITIES AS ARE NOW OR MAY HEREAFTER BE GRANTED TO  
CORPORATIONS NOT FOR PROFIT UNDER THE LAW OF THE STATE TO  
FLORIDA, INCLUDING BUT NOT LIMITED TO, TO POWER TO PURCHASE, OWN  
SELL, AND OTHERWISE DEAL WITH REAL AND PERSONAL PROPERTY, TO  
BORROW AND LEND MONEY, TO MAKE CONTRACTS WITH OTHER FOR  
GOODS AND SERVICES. TO ELECT OFFICERS AND APPOINT AGENSTS TO  
CARRY ON ITS OPERATIONS THROUGH ITS OFFICERS, EMPLOYEES  
AND AGENTS WITHIN OR WITHOUT THE STATE OF FLORIDA, OR  
COUNTRY, TERRITORY OR NATION AND TO MAKE DONATIONS FOR THE  
PUBLIC WELFARE AND FOR THE CHARITABLE, EDUCATIONAL AND  
RELIGIOUS PURPOSES.**

### **SECTION 3.3 - BY-LAWS:**

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**THE BY-LAWS OF THE CORPORATION SHALL BE MADE, ALTERED OR RESCINDED BY A VOTE OF THE CORPORATION SHALL BE MADE, ALTERED OR RESCINDED BY A VOTE OR (2/3) OF THE BOARD OF DIRECTORS.**

**SECTION 8.3 - AMENDMENTS:**

**AMENDMENTS TO THESE ARTICLES OF INCORPORATION MAY BE PROPOSED AND ADOPTED BY A MAORITY VOTE OF TWO-THIRDS (2/3) OF THE BOARD OF DIRECTORS.**

4

**ARTICLE III**

**PURPOSE, POWERS, BY-LAWS, AMENDMENTS:**

**THE SPECIFIC PURPOSE(S) FOR WHICH THE CORPORATION IS ORGANIZATED IS (ARE):**

**SECTION 3.1 - PURPOSE(S):**

**THE CORPORATION MAY ENGAGE OR TRANACT IN ANY OR ALL LAWFUL ACTIVITES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.**

**SECTION 3.2 - POWERS:**

**TO ACCOMPLISH THE PURPOSES OF THE CORPORATION SET FORTH IN ARTICLE III, THE CORPORATION SHALL HAVE ALL POWERS AND AUTHORITIES AS ARE NOW OR MAY HEREAFTER BE GRANTED TO CORPORATIONS NOT FOR PROFIT UNDER THE LAW OF THE STATE TO FLORIDA, INCLUDING BUT NOT LIMITED TO, TO POWER TO PURCHASE, OWN SELL, AND OTHERWISE DEAL WITH REAL AND PERSONAL PROPERTY, TO BORROW AND LEND MONEY, TO MAKE CONTRACTS WITH OTHER FOR GOODS AND SERVICES. TO ELECT OFFICERS AND APPOINT AGENSTS TO CARRY ON ITS OPERATIONS THROUGH ITS OFFICERS, EMPLOYEES AND AGENTS WITHIN OR WITHOUT THE STATE OF FLORIDA, OR COUNTRY, TERRITORY OR NATION AND TO MAKE DONATIONS FOR THE PUBLIC WELFARE AND FOR THE CHARITABLE, EDUCATIONAL AND RELIGIOUS PURPOSES.**

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**THE BY-LAWS OF THE CORPORATION SHALL BE MADE, ALTERED OR RESCINDED BY A VOTE OF THE CORPORATION SHALL BE MADE, ALTERED OR RESCINDED BY A VOTE OR (2/3) OF THE BOARD OF DIRECTORS.**

**SECTION 8.3 - AMENDMENTS:**

**AMENDMENTS TO THESE ARTICLES OF INCORPORATION MAY BE PROPOSED AND ADOPTED BY A MAORITY VOTE OF TWO-THIRDS (2/3) OF THE BOARD OF**

**DIRECTORS.**

**ARTICLE IV**

**TERM OF EXISTANCE:**

**THIS CORPORATION SHALL HAVE PERPETUAL EXISTANCE UNLESS IT SHALL BE DISSOLVED ACCORDING TO THE STATE OF FLORIDA.**

**ARTICLE V**

**CAPITAL STOCK:**

**THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 7.500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.**

**ARTICLE VI**

**SECTION 6.1 DIRECTORS:**

**ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AFFAIRS OF THE CORPORATION MANAGED UNDER THE DIRECTION OF ITS BOARD OF DIRECTORS.**

**THE NAMES AND ADDRESSES OF THE INITIAL MEMBERS OF THE BOARD OF DIRECTORS ARE:**

**TYRONE JOHNSON            3333 MONUMENT RD.  
DIRECTOR                    JACKSONVILLE, FLA. 32225**

**HENRIETTA HILL-MURRAY    406 LONG BRANCH BLVD.  
DIRECTOR                    JACKSONVILLE, FLA. 32206**

**SECTION 6.2 MANNER OF ELECTION OF DIRECTORS:**

**THE MANNER IN WHICH THE DIRECTORS ARE ELECTED OR APPOINTED IS AS FOLLOWS:**

**NUMBER:**

**THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR REDUCED FROM TIME TO TIME, AS PROVIDED IN THE BYLAWS OF THE CORPORATION; VACANIES ON THE BOARD OF DIRECTORS, INCLUDING REPLACEMENT FOR DIRECTORS WHOSE TERMS HAVE EXPIRED, SHALL BE FILLED BY ELECTION OR APPOINTMENT BY THOSE DIRECTORS REMAINING IN OFFICE.**

**ARTICLES VII**

**INITIAL REGISTRATED AGENT AND STREET NAME:**

**THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT IS:**

**TYRONE JOHNSON  
3333 MONUMENT RD.**

JACKSONVILLE, FLA. 32225

**ARTICLE VIII**

**PREEMPTIVE RIGHTS:**

**THE CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS.**

**THE UNDERSIGNED INCORPORATIONS HAVE EXECUTED THESE ARTICLES  
OF INCORPORATION THIS THE 31ST DAY OF MARCH 2002.**

  
\_\_\_\_\_  
**SIGNATURE/INCORPORATOR**

03-12-02  
**DATE**

**ACCEPTANCE OF REGISTERED AGENT**

**DESIGNATED IN THE ARTICLES OF INCORPORATION:**

**I, TYRONE JOHNSON HAVING BEEN NAMED AS REGISTERED AGENT AND  
TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COPORATION  
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 STATUES  
RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND  
I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT UNDER SECTION 607.0505, OF THE FLORIDA  
STATUTES.**

  
\_\_\_\_\_  
**SIGNATURE/REGISTERED AGENT**

03-12-02  
**DATE**

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