

P02000033394

TRANSMITTAL LETTER

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

TENDER THOUGHTS, INC.

SUBJECT _____
(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 **X \$78.75** ___ \$78.75 ___ \$ 87.50

Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	Certificate of Status	& Certified Copy	Certified Copy
			& Certificate
			Of Status

**ADDITIONAL COPY
REQUIRED**

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-03/20/02--01047--009
*****78.75 *****78.75

RONALD LUCAS, JR

FROM:

Name (Printed or typed)
12008 Dr. Martin Luther King, Jr. Blvd - STE #9

Address

SEFFNER, FL 33584

City, State & Zip
(813) 654-8080

Daytime Telephone Number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 20 AM 10:39

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

BR 3/27
W02-6846



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2002

RONALD LUCAS, JR
12008 DR. MARTIN LUTHER KING JR BLVD STE
SEFFNER, FL 33584

SUBJECT: TENDER THOUGHTS, INC.
Ref. Number: W02000006846

We have received your document for TENDER THOUGHTS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 402A00014799

ARTICLES OF INCORPORATION
OF
TENDER THOUGHTS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 20 AM 10:39

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 the corporation shall be:

TENDER THOUGHTS, INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

**12008 DR MLK JR BLVD – STE #9
SEFFNER, FL 33584**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET
ADDRESS**

The name and Florida street address of the initial registered agent are:

**RONALD LUCAS, JR.
12008 DR MLK JR BLVD - STE #9
SEFFNER, FL 33584**

ARTICLE V INCORPORATORS

The name and addresses of the incorporators to these Articles of Incorporation are:

**Ronald Lucas, Jr.
12008 Dr. MLK Jr Blvd - Ste #9
Seffner, Fl 33584**

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this 6th August day of , 2001.


Signature

Articles of Incorporation
Filing Fee- \$35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 20 AM 10:39

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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:

Tender Thoughts, Inc.

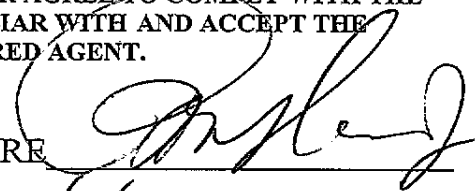
2. The name and address of the registered agent and office is:

Ronald Lucas, Jr.
12008 Dr MLK Jr Blvd – Ste # 9
Seffner, Fl 33584

HAVING BEEN NAMES 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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


3/6/02