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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 10 PM 4:34

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

RE: T. D & G. INC.

To Whom it May Concern:

We are enclosing our check in the amount of \$78.75 to cover the following fees for the incorporation of the above-named corporation:

Registered Agent Fee	35.00
Filing Fee	35.00
Certified Copy of Articles	<u>8.75</u>
Total	\$78.75

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*****78.75 *****78.75

We have also enclosed an original and a copy of the Articles of Incorporation. Please return to this office a certified copy of same after the Articles have been filed of record.

Thank you for your attention to this matter.

Very truly yours,

Kraig H. Koach

Kraig H. Koach

KHK/DG
Encls.

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6-10-02
WC*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2002

KRAIG H. KOACH, ESQ.
1530 CROSS ST.
SARASOTA, FL 34236

SUBJECT: T, D & G, INC.
Ref. Number: W02000015042

We have received your document for T, D & G, INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 102A00033427

ARTICLES OF INCORPORATION

OF

TOM & DIANE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 10 PM 4:34

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

ARTICLE I

NAME

The name of the corporation shall be TOM & DIANE, INC. The principal place of business of this corporation shall be as follows:

Corporate Address:

88 Tall Trees Court
Sarasota, FL 34232

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire
KIMBROUGH & KOACH, LLP.
1530 Cross Street
Sarasota, Florida 34236

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of Two (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

Thomas P. Lyons
88 Tall Trees Court
Sarasota, FL 34232

Diane M. Lyons
88 Tall Trees Court
Sarasota, FL 34232

ARTICLE VIII

INCORPORATOR

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

Name and street address

Thomas P. Lyons
88 Tall Tree Court
Sarasota, FL 34232

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 3rd day of June, 2002.

TP Lyons

THOMAS P. LYONS, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 3rd day of June, 2002, by the party hereto, who is personally known to me or who produced _____ as identification, and who did take an oath.

Kraig H. Koach

Notary Public

My Commission Expires:



Kraig H Koach
My Commission CC926657
Expires May 27, 2004

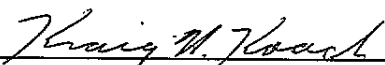
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that TOM & DIANE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named KRAIG H. KOACH, Esquire, 1530 Cross Street, Sarasota, Florida 34236-7015, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


KRAIG H. KOACH, Esquire