

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205 -0381

From:

Account Name : HAMRICK, PERREY, Q UINLAN & SMITH, P.A.
Account Number : I19990000030
Phone : (941) 747 -1871
Fax Number : (941) 745 -2866

FLORIDA PROFIT CORPORATION OR P.A.

TPA AMERICA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	915
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned JAMES E. BOYD, desires to become a body corporate and, as incorporator, does hereby make and file these Articles of Incorporation for a proposed corporation pursuant to the laws of Florida, and to that end hereby declares and affirms:

ARTICLE I

The name of this corporation shall be:

TPA AMERICA, INC.

ARTICLE II

This corporation shall exist perpetually unless sooner dissolved as authorized by law, and said corporation shall commence its existence on the date of subscription and acknowledgment of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, this corporation shall commence existence upon the filing hereof with the Department of State.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The authorized shares of this corporation shall consist of one class of common stock only.

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ARTICLE V

The street address of this corporation's principal office, and the initial registered office of the corporation, is 410 43rd Street West, Suite J, Bradenton, Florida. The mailing address of the corporation is 410 43rd Street West, Suite J, Bradenton, FL 34209. The name of this corporation's initial registered agent at such address is **JAMES E. BOYD**. The registered office and registered agent may be changed from time-to-time by the Board of Directors as authorized by law.

ARTICLE VI

The number of Directors constituting the initial Board of Directors shall be one. The Board of Directors shall consist of not less than one nor more than seven members, and the number of members of the Board of Directors may be fixed from time-to-time by the bylaws of the corporation, but until so fixed shall consist of one person. The name and address of the sole member of the initial Board of Directors are as follows:

JAMES E. BOYD
410 43rd Street West, Suite J
Bradenton, FL 34209

ARTICLE VII

The name and address of the sole incorporator is as follows:

JAMES E. BOYD
410 43rd Street West, Suite J
Bradenton, FL 34209

IN WITNESS WHEREOF, the undersigned, being the original incorporator of this corporation, does certify that he is of full age, is competent to contract and is a citizen of the United States of America. For the purpose of forming the proposed corporation above-named to do business both within and without the State of Florida, and in pursuance of the Florida Business

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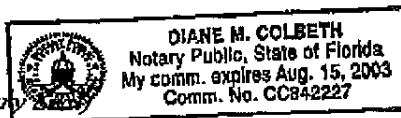
Corporation Act, I do make and file this agreement, hereby declaring and certifying that the matters above stated are true, and accordingly I have hereunto set my hand and seal this ____ day of July, 2002.

James E. Boyd (SEAL)
JAMES E. BOYD

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 16th day of July, 2002, by JAMES E. BOYD, who ☒ is personally known to me; or ☐ produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or ☐ produced the following identification: _____, and ☐ has ☐ has not taken an oath.

(Affix Notary Seal)



Diane M. Colbeth
Notary Public, State of Florida at Large
My Commission Expires: *Diane M. Colbeth*
My Commission No.: _____

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ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as
registered agent for TPA AMERICA, INC., a Florida corporation.



JAMES E. BOYD

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