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July 17, 2002

State of Florida Secretary of State **Division of Corporations** Tallahassee, FL 32399

Re: Tommy's Enterprises, Inc.

Dear Sir:

I enclose Articles of Incorporation and Certificate of Designation Registered Agent together with my check in the amount of \$70.00 for filing of same.

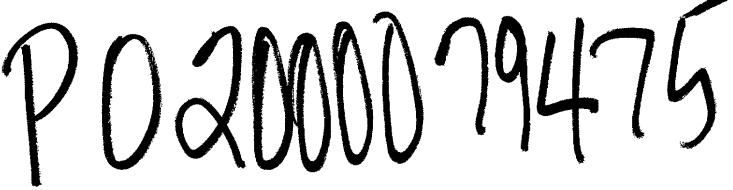
I enclose an envelope for the return of a copy of the above referenced. Thank

you for your assistance in this matter.

JTM/emr

encl.





FILED 02 JUL 22 AM 9: 04 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

TOMMY'S ENTERPRISES, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: TOMMY'S ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4725 Schooner Drive, Lake Wales, FL 33859 P. O. Box <u>1228</u>, Lake Wales, FL 33859-1228

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered is:

Clovis J. Kirkland 4725 Schooner Avenue Lake Wales, FL 33859

ARTICLE V - INCORPORATOR

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

Clovis J. Kirkland 4725 Schooner Avenue Lake Wales, FL 33859

CLOVIS J. KIRKLAND

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 TOMMY'S ENTERPRISES, INC.
- 2. The name and address of the registered agent and office is:

Clovis J. Kirkland 4725 Schooner Avenue Lake Wales, FL 33859

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.

Date

02 JUL 22 AM 9: QU SECRETARY OF STATI