

P02000082126

TRANSMITTAL LETTER

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

SUBJECT: THAXTON ENTERPRISES, INC.

FROM:

James W. Collins, Esq.
Law Office of James W. Collins, P.A.
1715 Stickney Point Rd., Ste. B-9
Sarasota, Florida 34231

EFFECTIVE DATE
07-24-02

700006730077--5
-07/29/02--01075--017
*****78.75 *****78.75

800006713688--3
-07/29/02--010017--017
*****78.75 *****78.75

For further information concerning this matter, please call James W. Collins, Esq. at (941) 926-9454.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

FILED
02 JUL 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THAXTON ENTERPRISES, INC.**

EFFECTIVE DATE

07-24-02

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is: THAXTON ENTERPRISES, INC.

ARTICLE II

The street address of the principal place of business of the corporation is: 6030 Medici Court #105.

ARTICLE III

The existence of the corporation shall begin on: July 24, 2002

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1500, no par value per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is: 6030 Medici Court #105, Sarasota, Florida, 34243. The initial registered agent for the corporation at that address is: LEE THAXTON.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

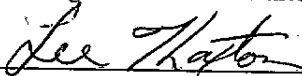
Address

LEE THAXTON

6030 Medici Court #105
Sarasota, FL 34243

FILED
02 JUL 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these articles of incorporation



LEE THAXTON
Incorporator

7-24-02
Date

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Lee Thaxton
LEE THAXTON
Registered Agent

7-24-02
Date

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TALLAHASSEE, FLORIDA