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Florida Department of State

Division of Corporations Public Access System

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From:

Account Name

: MCLEOD, MCLEOD & MCLEOD, P.A.

Account Number: 076635001571

Phone

: (407)886-3300

Fax Number

: (407)886-0087

FLORIDA PROFIT CORPORATION OR P.A.

T. G. INDUSTRIES, INC.

Certificate of Status	1
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The undersioned In-	Ī		-	4.23.24.24.24.24.24.24.24.24.24.24.24.24.24.	_	
The undersigned Incorporation (the "Corporation	orporator hereby file on") under the laws	es these Article of the State of	s of Incorpora Florida.	ition in Si	der to f	orm
		ICLE I 1d Address		enderen en		
The name of the Com	•			W. B. S.		
The name of the Corporation shall be located granged by resolution of the	ALZ4ZI WEKIVERK	ገበር እየሰላ በመስ	<u>ES, INC</u> . The pka, Florida 3	principa 2712, un	l office o less and	of th
	ARTI	CLEH				
	Nature o	f Business			•	
The Corporation may	y engage in any bus if Florida.	iness allowed	or permitted	under the	laws o	f th
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The authorized capita to/100) shares of Common S	l stock of the Corp tock with a par valu	oration shall c se of \$1.00 (Or	onsist of <u>1,00</u> ne and no/100	0 (One ti Dollar)	housand	an
Shares of capital stock			•	Sections of the section of the sec		
NAME			SHARES			
TODD GRIFF			1,000	787		
or such consideration as may The name and street a	be determined by the	he Board of Di	rectors.	ed kitabelde		
	ARTIC	LETV		W 1999		

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TODD GRIFFIS 2421 Wekiva Ridge Road Apopka, Florida 32712

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ARTICLE V Term of Corporate Existence

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI Address of Registered Office and Register Agent

The name and address of the Registered Office and Registered Agent of the Corporation is the State of Florida shall be TODD GRIFFIS, 2421 Wekiva Ridge Road, Apopka, Florida 32712 the Board of Directors may from time to time change the registered office to any other address in the tate of Florida and change the registered agent.

ARTICLE VII Number of Directors

A Board of Directors consisting of at least one (1) person shall manage the business of the corporation.

The Corporation shall have one (1) Director initially, and the number of Directors may be other increased or decreased from time to time by an amendment of the By-Laws of the corporation the manner provided by law, but shall never be less than one (1).

The name and address of the initial Director of the Corporation is:

TODD GRIFFIS 2421 Wekiva Ridge Road Apopka, Florida 32712

ARTICLE VIII Officers

The Corporation shall have a President, a Secretary, and a Treasurer, and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one (1) office.

ARTICLE IX Transactions In Which Directors Or Officers Are Interested

A. No contract or other transaction between the Corporation and one or more of its pirectors or Officers, or between the Corporation and any other corporation, firm, or entity in which the corporation's Directors or Officers are directors or officers, or have a financial atterest, shall be void or voidable solely because of such relationship or interest, or solely because

H02000178124 2

uch Director(s) or Officer(s) are present at or participate in the meeting of the Board of Directors of committee thereof which authorizes, approves, or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:

- I. The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves, or ratifies the contract or transaction by a vote or written consent sufficient for the purpose without counting the votes or consents of such interested Director or Directors; or
- 2. The fact of such relationship or interest is disclosed or known to any shareholders of the Corporation entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or
- 3. The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the shareholders.
- B. Common or interested Directors may be counted in determining the presence of a committee thereof, which authorizes approves, or ratifies such contract or transaction.

ARTICLE X Indemnification of Directors and Officers

The Corporation hereby indemnifies and agrees to hold harmless from claim, liability, ss or judgment, any Director or Officer made a party or threatened to be made a party to any reatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, of investigative (other than an action, suit or proceeding by or on behalf of the Corporation to procure a act alleged to have been committed by such person in his capacity as Director, officer, employee or agent of the corporation or any other corporation, partnership, joint venture, trust or other enterprise which he rved as such at the request of the Corporation, against judgment, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees actually and reasonably incurred as a result of such extion, suit, or proceeding or any appeal thereof, if such person acted in good faith in he reasonable lighted that such action was in, or not opposed to, the best interests of the Corporation and in criminal ations or proceedings, without reasonable ground for belief that such action was anlawful. The grmination of any such action, suit or proceeding by judgment, order, settlement, conviction or upon plea of nolo contendere or its equivalent shall not create a presumption that any such Director of officer did not act in good faith in the reasonable belief that such action was in, or not opposed to, the est interests of the Corporation. Such person shall not be entitled to indemnification in relation to atters as to which such person has been adjudged to have been guilty of gross negligence or willful disconduct in the performance of his or her duties to the Corporation.

H02000178124 2

- B. Any indemnification under paragraph A, shall be made by the Corporation only as arthorized in the specific case upon a determination that amounts for which a Director or Officer celes indemnification were properly incurred and that such Director or Officer acted in good faith and a manner he or she reasonably believed to be in, or not opposed to, the best interests of the corporation, and that, with respect to any criminal action or proceeding, he had no reasonable counds for belief that such action was unlawful. Such determination shall be made either (1) by the loard of Directors by a majority vote of a quorum consisting of Directors who where not parties to such action suit or proceeding, or (2) by a majority vote of a quorum consisting of shareholders of the corporation who were not parties to such action, suit or proceeding.
- C. The Corporation may assume the defense of any person seeking indemnification tursuant to the provisions of paragraph A. above upon a preliminary determination by the Board of directors of the Corporation that such person has met the applicable standards of conduct set forth in haragraph A. above, and upon receipt of an agreement by such person to repay all amounts expended by the Corporation in such defense, unless it shall ultimately be determined that such person is entitled to be indemnified by the Corporation as authorized in this article. If the Corporation elects to assume the defense, such defense shall be conducted by counsel chosen by the Corporation, if not objected to writing, for valid reasons by such person. In the event that the corporation elects to assume the effense of any such person and retains such counsel, such person shall bear the fees and expenses of any additional counsel retained by him, unless there are conflicting interest between or among such person and other parties represented in the same action, suit or proceeding by the counsel retained by the Corporation, that are, for valid reasons, objected to in writing by such person, in which case the teasonable expenses of such additional representation shall be within the scope of the indemnification intended if such person is ultimately determined to be entitled thereto as authorized in this article.
- D. The foregoing rights of indemnification shall not be deemed to limit in any way the bwer of the Corporation to indemnify under any applicable law.

ARTICLE XI Financial Information

Except to the extent required by law, the Corporation shall not be required to prepare and ovide a balance sheet or a profit and loss statement to its shareholders, nor shall the Corporation be equired to file balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each year hereafter unless the shareholders to the ontrary have adopted a resolution.

ARTICLE XII

These Articles of Incorporation may be amended in any manner now or hereafter provided for law and all rights conferred upon shareholders hereunder are granted subject to this reservation

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		August, 2002.	•	{	1 Como	mh.	Mila	od _	
	,		·		Notary Public Printed Name: Commission No			Raymond A. M	icleod 11572 EXPH 104 ISURANCE INC
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ACCEPTANCE OF REGISTERED AGENT

In compliance with Florida Statutes Sections 48.091 and 607.051, the following is submitted:

Having been named to accept service of process for T. G. INDUSTRIES, INC. at the place designated for this purpose in its Articles of Incorporation, TODD GRIFFIS agrees to act in this expacity, agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping then such office.

TODD GRIFFIS

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SECRETARY OF STATE
TALLAHASSEE FLORIDI

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