

PD2000099028

THE LAW OFFICE OF
KEN WARD, P.A.
ATTORNEYS AT LAW
701 BAYSHORE BOULEVARD
TAMPA, FLORIDA 33606

KEN WARD
RAY SEAFORD
DANIEL PEREZ, JR.

(813) 251-4188
Fax: (813) 254-9462

September 10, 2002

600007687746--7
-09/12/02--01030--023
*****78.75 *****78.75

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

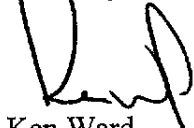
Re: Articles of Incorporation for Thomas Townhomes Corporation

Dear Sir/Madam:

Accompanying this correspondence, please find Articles of Incorporation for Thomas Townhomes Corporation as well as this firm's check #4112 in the amount of \$78.75 representing the filing fee for said Articles and the fee for a certified copy to be returned to my office.

If anything further is required in this matter, please do not hesitate to contact my office.

Sincerely,



Ken Ward

KW/sg

Enclosures

FILED
02 SEP 12 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 9/13

ARTICLES OF INCORPORATION

FILED

OF

02 SEP 12 AM 9:20

THOMAS TOWNHOMES CORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

ARTICLE I

NAME AND ADDRESS

The name and address of the Corporation is 15431 N. Florida Avenue, Tampa, Florida 33613.

ARTICLE II

EFFECTIVE DATE AND DURATION

The corporation shall commence its existence on the date these Articles of Incorporation are filed with the Florida Department of State. The corporation shall have perpetual existence unless terminated earlier.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of One Hundred Shares (100) of common voting stock with a par value of fifty cents (\$.50) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

ARTICLE V

SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the capital stock of the Corporation are not to be divided into classes.

ARTICLE VI

RESTRICTIONS ON TRANSFER

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

ARTICLE VII

NO SHARES ISSUED IN SERIES

The shares of the capital stock are not to be issued in series.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 701 Bayshore Boulevard, Tampa, Florida 33606. The initial registered agent shall be Ken Ward, Esquire.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the Bylaws. The name and address of the initial directors of this Corporation are:

Raymond L. Rairigh, Sr.
1807 Curry Road
Lutz, Florida 33549

Ron Roseman
Post Office Box 151285
Tampa, Florida 33684

Sharon Thomas
4005 W. Sevilla Street
Tampa, Florida 33629-8514

ARTICLE X

MEETINGS

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

ARTICLE XI

OFFICERS

This Corporation shall have three (3) officers: a president, a vice president, and a secretary and treasurer, with such duties as shall be by the laws of the State of Florida. The initial officers and offices of this corporation are:

President Sharon Thomas
4005 W. Sevilla Street
Tampa, Florida 33629-8514

Vice President Ray Rairigh, Sr.
1807 Curry Road
Lutz, Florida 33549

Secretary & Treasurer Ron Roseman
Post Office Box 151285
Tampa, Florida 33684

ARTICLE XII

BYLAWS

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

ARTICLE XIV

INDEMNIFICATION

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE XIII

INCORPORATOR

The name and address of the incorporator of this corporation is Raymond Rairigh, Sr., 15431 N. Florida Avenue, Tampa, Florida 33613.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed her name this 3 day of SEPTEMBER, 2002.


Raymond Rairigh, Sr.

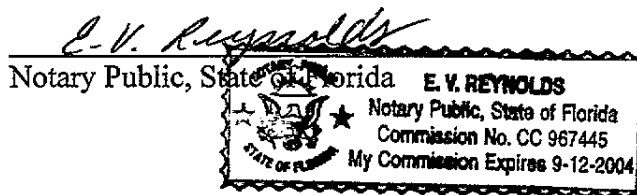
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared RAYMOND L. RAIRIGH, SR. to me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of September, 2002.

My commission expires: 9/12/04



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted: Thomas Townhomes Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 15431 N. Florida Avenue, Tampa, Florida 33163, has named Ken Ward, Esquire, as its agent to accept service of process within the state of Florida.

By: [Signature]

Title: Vice Pres.

FILED
02 SEP 12 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

[Signature]

Date: August 29, 2002