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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 19, 2002

ORDER TIME : 11:33 AM

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CUSTOMER: Jon Hall, Esq  
Hall & Bennett  
146 Avenue B, Northwest  
Winter Haven, FL 33881

DOMESTIC FILING

NAME: TGS MARKETING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS: \_\_\_\_\_

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

m 9/20

**ARTICLES OF INCORPORATION**  
**OF**  
**TGS MARKETING, INC.**

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be TGS MARKETING, INC.

**ARTICLE II - NATURE OF BUSINESS**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under the laws of the United States and of this State.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of one (\$1.00) dollar.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2704 Rooks Road, Davenport, FL 33837, and the name of the initial registered agent of this corporation at that address is Thomas G. Shira.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: Thomas G. Shira, 2704 Rooks Road, Davenport, FL 33837.

**ARTICLE VI - INCORPORATORS**

The name and address of the person signing these Articles is: Thomas G. Shira, 2704 Rooks Road, Davenport, FL 33837.

**ARTICLE VII - OFFICERS**

The names and addresses of each of the officers who, subject to the bylaws, shall hold office until their successors are elected and have qualified are as follows:

President/Secretary/Treasurer:

Thomas G. Shira  
2704 Rooks Road  
Davenport, FL 33837

Vice-President:

Justin George Shira  
4258 Stafford Drive  
Winter Haven, FL 33880

**ARTICLE VIII - PRINCIPAL OFFICE**

The principal office of this corporation shall be 2704 Rooks Road, Davenport, FL 33837, but the corporation shall have the power to establish branch offices as may be determined and deemed expedient by the stockholders.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - DURATION**

The duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 16<sup>th</sup> day of Sept., 2002.

  
THOMAS G. SHIRA

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared THOMAS G. SHIRA, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: Personally Known and that an oath was not taken.

WITNESS my hand and seal this 16<sup>th</sup> day of Sept, 2002.

Darlene Barrentine  
NOTARY PUBLIC  
My Commission Expires:



Darlene Barrentine  
MY COMMISSION # DD109997 EXPIRES  
April 18, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

**RESIDENT AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That TGS MARKETING, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at City of ^, County of Polk, State of Florida, has named THOMAS G. SHIRA as its Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Thomas G. Shira  
RESIDENT AGENT

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