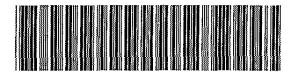


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TRANSMITTAL LETTER

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

SUBJECT:	TOMOKA PARTNERS, INC.	•		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00	\$78.75	□ \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
1 111115 1 00	& Certificate of Status	& Certified Copy	Certified Copy	
	de Certificate of Status	ac commed copy	& Certificate of	
			Status	
		ADDITIONAL CO		
		ADDITIONALCO	T I REQUIRED	
FROM:	JONATHON B. PALMQUI	UIST me (Printed or typed)		
	ivanie	(Frince of types)		
	7001 37 77 1161 77			
	7201 N.W. 11th Place	Address		
		Address		
_	Gainesville, Florida 32605			
•	City,	State & Zip		
	(352) 333-1214			
. •	Daytime T	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF TOMOKA PARTNERS, INC.

Article I

Name. The name of this Corporation is TOMOKA PARTNERS, INC.

Article II

<u>Principal Office.</u> The principal place of business and mailing address of this corporation shall be: 7201 N.W.11th Place, Gainesville, Florida 32605.

Article III

<u>Duration</u>. The period of duration of this Corporation shall be perpetual.

Article IV

<u>Purpose</u>. The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and under the Florida General Corporation Act including the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, properties, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

Article V

<u>Capital Stock.</u> This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the Corporation.

Article VI

<u>By-Laws.</u> The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this Corporation is 7201 N.W.11th Place, Gainesville, Florida 32605, and the name of the initial registered agent of this Corporation is JONATHON B. PALMQUIST.

Article VIII

<u>Initial Board of Directors.</u> The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws,



but it shall never be less than one. The name and address of the initial Director of this Corporation is WILLIAM J. SHIVELY, 7201 N.W.11th Place, Gainesville, Florida 32605.

Article IX

Incorporator. The name and address of the person signing these Articles is JONATHON B. PALMQUIST, 7201 N.W.11th Place, Gainesville, Florida 32605.

Article X

<u>Indemnification</u>. The Corporation shall indemnify its directors, officers, and agents against liabilities arising out of their respective services and duties to the Corporation. Indemnification will be made for costs and expenses, including attorney fees, judgments, and settlement payments.

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.

DATED this 14 day of March, 2003

Jonathon B. Palmquist

Incorporator