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TRANSMITTAL LETTER

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

SUBJECT: 7	OM FINANCIAL INC. (PROPOSED CORPORATENAME-MUST INCLUDE SUFFIX)	
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)	
Enclosed are an orig	nal and one (1) copy of the articles of incorporation and a check for:	_
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status **Status** **ADDITIONAL COPY REQUIRED**	
FROM:	Terry D. MixoN Name (Printed or typed)	
,	3672 BISCAYNE Dr.	
	Winter Springs, FL 32708 City, State & Zip	ン
	11,5 199 1/15	

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

ARTICLES OF INCORPORATION

OF

TDM FINANCIAL, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

<u>Name</u>

The name of the Corporation shall be TDM FINANCIAL, INC.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 3672 Biscayne Drive, Winter Springs, Florida 32708.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in the active conduct of the business and the Corporation shall not engage in any business or activity which is not directly or indirectly in furtherance or related to the Corporation's business.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock, with a \$1.00 par value per share.



ARTICLE VI

Initial Board of Directors

The initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders are:

Name

<u>Address</u>

Terry D. Mixon

3672 Biscayne Drive Winter Springs, Florida 32708

ARTICLE VII

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 3672 Biscayne Drive, Winter Springs, Florida 32708. The name of the initial registered agent of the Corporation at the registered office shall be Terry D. Mixon.

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is Terry D. Mixon, 3672 Biscayne Drive, Winter Springs, Florida 32708

Executed this 15 day of March, 2003.

TERRYD. MIXON, Incorporator

STATE OF FLORIDA COUNTY OF <u>Seminale</u>

The foregoing instrument was acknowledged before me this 15 day of March, 2003, by TERRY D. MIXON [who is personally known to me or [] has produced as identification.

NOTARY PUBLIC

My Commission Expires:

Cathy Hahn
My Commission DD063833
Expires March 30, 2008

ACCEPTANCE OF REGISTERED AGENT

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.

TERRY D. MIXON Registered Agent

Date: March /5, 2003

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