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1197

J. JEFFERY SLINGERLAND

Attorney at Law

6856 Caroline Street, Suite 101
Milton, Florida 32570

(850) 626-4353

Facsimile: (850) 626-4309

March 24, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: C. THOMAS AND MICHELE, INC.

Dear Sir or Madam:


Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of C. THOMAS AND MICHELE, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE:	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT DESIGNATIONS:	<u>35.00</u>

TOTAL: \$122.50

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,


J. JEFFERY SLINGERLAND

JJS\kal
Enclosures

cc: client

ARTICLES OF INCORPORATION
OF
C. THOMAS AND MICHELE, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I – NAME

The Name of the Corporation is C. THOMAS AND MICHELE, INC.

ARTICLE II

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

ARTICLE III – PURPOSES

The corporation is organized for the purpose of all lawful business.

ARTICLE IV

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V – INITIAL REGISTERED AGENT

The street address of the initial registered office and the principal office of this corporation is 5645 Berryhill Road, Milton, Florida 32570, and the name of the initial registered agent of this corporation at that address is CAMERON T. SMITH.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Cameron T. Smith

5645 Berryhill Road, Milton, FL 32570

Connie Michele Smith

5645 Berryhill Road, Milton, FL 32570

ARTICLE VII – INCORPORATORS

The name and address of the person signing these articles is:

NAME

ADDRESS

Cameron T. Smith

5645 Berryhill Road, Milton, FL 32570

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholdres.

ARTICLE IX

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.

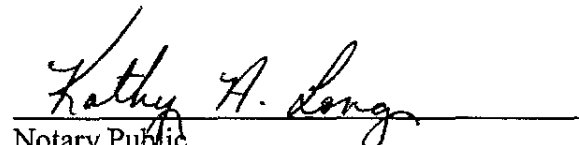
IN WITNESS WHEREOF, I, CAMERON T. SMITH, the undersigned subscriber and incorporator of this corporation has executed these articles of incorporation on this 21st day of March, 2003.


CAMERON T. SMITH

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing Articles of Incorporation were acknowledged before me this 21st day of March, 2003, by CAMERON T. SMITH, who is personally well known to me or who produced valid identification in the form of _____.




Notary Public
Kathy A. Long
Printed Name of Notary
My Commission Expires: 10/31/05

ACCEPTANCE OF REGISTERED AGENT

I, CAMERON T. SMITH, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


CAMERON T. SMITH

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