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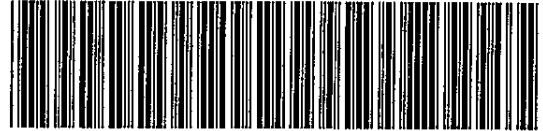
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AUTHORIZATION BY PHONE TO

CORRECT Act. 1

DATE 5-14-03

DOC. EXAM. Dorcas

W03-13872

5-14-03

**TRANSMITTAL LETTER**

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

**SUBJECT:** T H PROPERTY INVESTORS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** THERESA M HENSON  
Name (Printed or typed)

346 MADEIRA CIRCLE  
Address

TIERRA VERDE, FL 33715  
City, State & Zip

727 441 3727  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF  
T H PROPERTY INVESTORS, INC.**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I: NAME**

The name of the Corporation is: T H PROPERTY INVESTORS, INC.

**ARTICLE II: DURATION**

The Corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist in perpetually thereafter until dissolved according to law

**ARTICLE III: PURPOSE**

The Corporation is organized for the following purposes: to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE IV: PRINCIPAL OFFICE**

The Corporation's initial principal office's mailing address and street address is:  
346 Madeira Circle, Tierra Verde, Florida 33715

**ARTICLE V: CAPITAL STOCK**

The aggregate number of shares that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

**ARTICLE VII: INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation is:  
Terence W Henson 346 Madeira Circle, Tierra Verde, Florida 33715

**ARTICLE VIII:**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial REGISTERED AGENT and initial REGISTERED OFFICE is:  
Theresa M Henson, 346 Madeira Circle, Tierra Verde, Florida 33715

**ARTICLE IX:**  
**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 1<sup>st</sup> day of May 2003.

REGISTERED AGENT:  
Theresa M Henson  
346 Madeira Circle  
Tierra Verde, Florida 33715

BY: *Theresa M Henson*  
THERESA M HENSON

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03 MAY -6 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator has executed the Articles of Incorporation of T H PROPERTY INVESTORS, INC. , this 1<sup>st</sup> day of May 2003.

BY: *Terence W Henson*  
TERENCE W HENSON