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SECRETARY OF STATE
TALLAHASSEE, FLORID

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TRANSMITTAL LETTER

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

SUBJECT: THOMAS L. BYRON, INC.							
		(Propo	sed corpo	rate nam	e - must include	suffix)	
	osed is an a check fo		and one ((1) copy	y of the article	s of in	corporation
	\$70.00 Filing Fee	FI C	78.75 iling Fee ertificate f Status		\$78.75 Filing Fee & Certified Copy		\$87.50 Filing Fee, Certified Copy & Certificate of Status
		FROM	×		BYRON inted or Typed)		
			1964 SUN VALLEY STREET Address				
			TITU		:, FLORIDA :	<u>32780</u>	
			•	385-07	725 elephone numbe		_

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

THOMAS L. BYRON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

BUSINESS ADDRESS 13421 U.S. HIGHWAY 1 #6E SEBASTIAN, FLORIDA 32958 MAILING ADDRESS: 1964 SUN VALLEY STREET TITUSVILLE, FLORIDA 32780

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

25,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: THOMAS L. BYRON 1964 SUN VALLEY STREET TITUSVILLE, FLORIDA 32780

Filing Fee: \$ 70.00

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS L. BYRON 1964 SUN VALLEY STREET TITUSVILLE, FLORIDA 32780

The undersigned in				•
Incorporation this	29	day of	MAY	, 2003.
\mathcal{L}	Thou Wo	ylon		
	Signa	inre		r T
	Signa	lure		
	Signa	lure		

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	THOMAS L. BYRON, INC. (must include suffix)	 .
2. The name and address of the regis	stered agent and office is:	···i
THOMA	S L. BYRON (Name)	SECRETARY TALLAHASSE 03 JUN -2
1964 S	UN VALLEY STREET	
	r Mail Drop Box NOT Acceptable)	STATE LORIDA 9: 43
TITUSV	ILLE, FLORIDA 32780	
	(City/State/Zip)	

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.

 $\frac{\text{Shown May be one of } 5-29-03}{\text{(Signature)}}$ (Date)