

P03000090618

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**EXPIRATION DATE**  
12-15-03

03 JUN 24 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

W/B3-15505

LONNIE L. SIMMONS, P. A.

Attorney at Law

Suite 302, 3000 Langley Avenue

Pensacola, Florida 32504

(850) 474-0886

June 16, 2003

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

RE: Articles of Incorporation of TSG Enterprises, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of TSG Enterprises, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$70.00 to cover the costs of filing the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,



Lonnie L. Simmons

LLS\kbb

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 27, 2003

LONNIE L. SIMMONS, P.A.  
3000 LANGLEY AVENUE  
SUITE 302  
PENSACOLA, FL 32504

SUBJECT: TSG ENTERPRISES, INC.  
Ref. Number: W03000018505

We have received your document for TSG ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 203A00039115

**RECEIVED DATE**  
7-15-03

**ARTICLES OF INCORPORATION**

**OF**

**TSG ENTERPRISES GROUP, INC.**

FILED  
03 JUN 24 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Corporation is TSG ENTERPRISES GROUP, INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the 15th day of June, 2003.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

## **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the principal place of business of this Corporation is 833 El Camino Drive, Cantonment, Florida 32533 and the name of the initial registered agent of this Corporation at that address is Timothy Mark Godwin.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Timothy Mark Godwin  
833 El Camino Drive  
Cantonment, FL 32533

Shirley Kay Godwin  
833 El Camino Drive  
Cantonment, FL 32533

## **ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporator signing these articles is Timothy Mark Godwin, 833 El Camino Drive, Cantonment, Florida 32533.

## ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

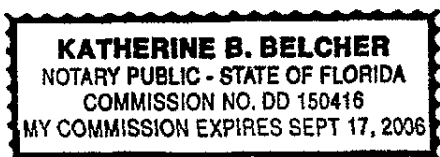
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 20 day of JUNE, 2003.

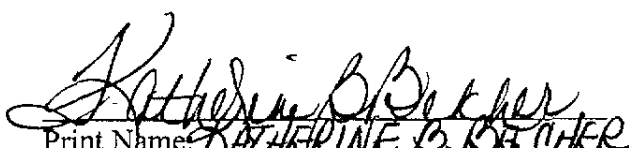
  
TIMOTHY MARK GODWIN -  
Incorporator

STATE OF FLORIDA )

COUNTY OF ESCAMBIA )

The foregoing instrument was acknowledged to before me this 20 day of JUNE, 2003,  
by TIMOTHY MARK GODWIN, who is personally known to me, or who has produced  
FDK# 0350-813 57-198 as identification.



  
Print Name: KATHERINE B. BELCHER  
Notary Public, State of Florida  
My Commission Expires: 9/17/2006

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
JUN 24 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

GROUP,

FIRST, that TSG ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 833 El Camino Drive, Cantonment, Florida 32533 has named Timothy Mark Godwin at 833 El Camino Drive, Cantonment, Florida 32533, as its agent to accept service of process within Florida.

DATED: JUNE 20, 2003

  
TIMOTHY MARK GODWIN - Incorporator

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
TIMOTHY MARK GODWIN  
- Registered Agent