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Alisa W. James, P.A.

Also Admitted Virginia Lt. Col., USAFR Attorney and Counsellor at Law 921 Jenks Avenue Panama City, FL 32401

Tel: (850) 913-8669 Fax: (850) 913-8663

September 5, 2003

SECRETARY OF STATE,

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

Re: Thomas Expressions, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with a check for \$87.50, which includes the \$70.00 filing fee, \$8.75 certification fee, and the \$8.75 fee for the certificate of status. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

If you have any questions or need additional information, please call me.

Sincerely,

Amy Jacquay, Legal Assistant to:

Comy Jacquery

Alisa W. James, Esq.

/aj

Enclosures: As stated

ARTICLES OF INCORPORATION

OF

THOMAS EXPRESSIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE Name

The name of the corporation is: THOMAS EXPRESSIONS, INC.

ARTICLE TWO Principal Office

The street address of the initial principal office of the corporation is 11810 Cue Drive, Panama City, FL 32404.

ARTICLE THREE Corporate Duration

The duration of the corporation is perpetual.

ARTICLE FOUR Purpose or Purposes

The general purposes for which the corporation is organized are:

- 1. To conduct and operate a wholesale and retail business.
- 2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE Capitalization

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of One Cent (\$0.01) per share.

ARTICLE SIX Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares they hold at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting them to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE SEVEN Registered Office and Agent

The street address of the initial registered office of the corporation is 11810 Cue Drive, Panama City, FL 32404, and the name of its initial registered agent is Theresa T. Thomas, 11810 Cue Drive, Panama City, FL 32404.

ARTICLE EIGHT Directors

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Theresa T. Thomas	11810 Cue Drive Panama City, FL 32404
Timothy D. Thomas	11810 Cue Drive Panama City, FL 32404

ARTICLE NINE Incorporators

The names and addresses of the incorporators are:

Name	<u>Address</u>
Theresa T. Thomas	11810 Cue Drive Panama City, FL 32404
Timothy D. Thomas	11810 Cue Drive Panama City, FL 32404

Executed by the undersigned on this <u>5</u> day of September, 2003.	7		
Theresa Thomas Limothy Della	/ Oug	<u>)</u>	_
THERESA T. THOMAS, Incorporator TIMOTHY D. THOMAS, Incorp	orator		
STATE OF FLORIDA COUNTY OF BAY			
BEFORE ME, the undersigned authority, on this 5 day of September, 2003 appeared, THERESA T. THOMAS and TIMOTHY D. THOMAS, to me well known to b described in and who signed the foregoing, and acknowledged to me that they executed the and voluntarily for the uses and purposes therein expressed, and who are personally known have produced 5 as identification, respectively.	e the pers	ons reely	0
WITNESS my hand and official seal the date aforesaid. Army I. Jocquoy MY COMMISSION # DD124932 EXPIRES July 19, 2006 BONDED THRU TROY FAIN INSURANCE, INC NOTARY PUBLIC	-		
CERTIFICATE OF DESIGNATION OF			
REGISTERED AGENT AND REGISTERED OFFICE			
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE RECOFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.	STATE C)F	
 The name of the corporation is: THOMAS EXPRESSIONS, INC. 	写道	S	
2. The name and address of the registered agent and office is:		~ું	77
THERESA T. THOMAS 11810 Cue Drive Panama City, FL 32404		-8 FH 3	
Having been named as registered agent and to accept service of process for the ab- corporation at the place designated in this certificate, I hereby accept the appointment as a and agree to act in this capacity. I further agree to comply with the provisions of all statu- the proper and complete performance of my duties, and I am familiar with and accept the my position as registered agent.	registered tes relatir	l agen	

Musa Jamas
Theresa T. Thomas, Registered Agent