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UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

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September 29, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

TM Enterprizes, Inc.

	Filing Evidence ☐ Plain/Confirmation Copy	Type of Document □ Certificate of Status	
	□ Certified Copy	□ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other 	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

Sep.29. 2003 9;40AM

David K, Oaks PA

DAVID K. OAKS, P.A.

ATTORNEY AT LAW

JACKIE M. SMITH CERTIFIED LEGAL ASSISTANT

DAVID K. OAKS

407 East Marion Avenue, Suite 101 Punta Gorda, Florida 33950 TELEPHONE: (941) 639-7627
FACSIMILE: (941) 575-0242
F-MAIL: donksesq@comcast.net
Website: www.lawyers.com/davidkoaksiaw

September 26, 2003

VIA FEDERAL EXPRESS

UCC Filing and Search Service 526 East Park Avenue, Suite 200 Tallahassee, FL 32301-2551

Re: TM ENTERPRIZES, INC.

Articles of Incorporation Our account number: AT 0012

Dear Sir:

Enclosed are the original and two copies of the Articles of Amendment to Articles of Incorporation for TM ENTERPRIZES, INC. Our check in the amount of \$78.75 payable to the Division of Corporations is attached. Our client is in need of the corporate document number, as soon as possible. Please fax back to us confirmation of the filing together with the corporate number.

We are aware of the fact that there is an existing corporation on file known as TM Enterprises. Inc. and that the State of Florida will assign the requested name of TM Enterprizes. Inc. because we are requesting same.

If you have any problems or questions regarding this filing, please do not hesitate to contact our office. Our check in the amount of \$25.00 UCC FILING AND SEARCH SERVICES, INC. is enclosed for your fees. Please invoice us for any additional fees.

Yours very truly

David K. Oaks

DKO:js' Encl.



September 29, 2003

UCC SERVICES

SUBJECT: TM ENTERPRISES, INC.

Ref. Number: W03000027859

We have received your document for TM ENTERPRISES, INC. and your check(s) totaling \$78.75. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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) 245-6925.

Letter Number: 403A00053533

Cynthia Blalock Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

TM ENTERPRIZES, INC.

FILED

03 SEP 29 AM 1:09

SECTION AT A TENTATE TALLAHAGGES, FLORIDA

- I, the undersigned, VINCENT T. NICHOLSON, JR., does hereby prepare these Articles of Incorporation for the purpose of forming a corporation for profit as provided under the laws of the State of Florida.
- 1. <u>NAME</u>. The name of the corporation shall be **TM ENTERPRIZES**, **INC.**, a Florida corporation.
- 2. **PURPOSE**. The said corporation is to be in the business of engaging in any and all activities allowable under the laws of the State of Florida.
 - 3. **GENERAL POWERS.** The Association shall have the following powers:
- a) To buy, sell, trade, exchange and otherwise transfer and assign all types of real, personal and mixed property, and more specifically to engage fully for the purposes contained in Article II above.
- b) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- c) To lend money to, and use its credit to assist, its officers and employees in accordance with the Florida Statute 607.141.

DAVID K. OAKS, PA.

407 EAST MARION AVENUE
SUITE 101

PUNTA GORDA, FL 33950
(941) 639-7827

FAX (941) 575-0242

- d) To construct, buy, own, sell, lease, and operate such buildings and other structures and facilities as may be deemed necessary and proper in connection with the conduct of the business of said corporation.
- e) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge of all any of its property, and income.
- g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by Florida Statute 607.011, and to exercise all other powers provided by law to be exercised by corporations.
- 4. **TERM.** This corporation is to have perpetual existence, or is to exist until dissolved by operation of law.
- OFFICE. The principal office and mailing address of the corporation is 12193
 SW Highway 17, Arcadia, FL 34266.
- 6. **MANAGEMENT.** This corporation shall have two directors, elected in accordance with the corporation by-laws. The affairs and business of this corporation shall be conducted by the Board of Directors and a President/Secretary/Treasurer, all of whom will be elected annually by the members of the corporation.

DAVID K. OAKS, P.A. 407 EAST MARION AVENUE SUITE 101 PUNTA GORDA, FL 33950 (941) 659-7627 FAX (941) 575-0242 7. **DIRECTORS.** The names and addresses of the first Board of Directors of this corporation follows:

VINCENT T. NICHOLSON, JR. 12193 SW Highway 17 Arcadia, FL 34266

MELINDA NICHOLSON

12193 SW Highway 17 Arcadia, FL 34266

This Board of Directors shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

7. OFFICERS.

a) The names and addresses of the first Officers of this corporation are as follows:

President VINCENT T. NICHOLSON, JR.

12193 SW Highway 17

Arcadia, FL 34266

Secretary / Treasurer MELINDA NICHOLSON

12193 SW Highway 17

Arcadia, FL 34266

These officers shall hold office for the first year of the corporation's existence or until their successors have been elected and have qualified.

8. **STOCK.** Said corporation is hereby authorized to have outstanding at any time, a maximum of one hundred (100) shares of common stock with \$1.00 par value; no other

DAVID K. OAKS, P.A.
407 EAST MARION AVENUE
SUITE 101
PUNTA GORDA, Fl. 33950
(941) 639-7627
FAX (941) 575-0242

class or type of stock to be issued. Each share of stock shall entitle the owner thereof to one (1) vote.

9. <u>SHAREHOLDERS</u>. The name and post office address of each shareholder hereto, the number of shares of stock each agrees to take, and the amount to be paid therefore, follows:

VINCENT T. NICHOLSON, JR. and MELINDA NICHOLSON, husband and wife 100 shares as joint tenants with rights of survivorship

10. **RESIDENT AGENT.** The name and address of the resident agent of the corporation is:

DAVID K. OAKS, ESQ. DAVID K. OAKS, P.A. 407 East Marion Avenue, Suite 101 Punta Gorda, FL 33950

11. **BY-LAWS.** The By-laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose.

IN WITNESS WHEREOF, said parties and subscribers have hereunto set their hands and seals this 26 day of September, 2003.

SIGNED AND SEALED

IN THE PRESENCE OF:

VINCENT T. NICHOLSON, JR.

12193 SW Highway 17 Arcadia, FL 34266

Jacin m. Smith

DAVID K. OAKS, PA.
407 EAST MARION AVENUE
SUITE 101
PUNTA GORDA, FL 33950
(941) 698-7627

FAX (941) 575-0242

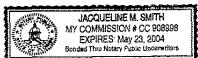
PAGE 4

STATE OF FLORIDA COUNTY OF CHARLOTTE

BEFORE ME, a Notary Public in and for the above State and County, personally appeared VINCENT T. NICHOLSON, JR., incorporator of TM ENTERPRIZES, INC. who, after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the uses and purposes therein expressed on behalf of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this day of September, 2003.

My Commission Expires:



Notary Public Month

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That TM ENTERPRIZES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Port Charlotte, County of Charlotte, State of Florida, has named <u>DAVID K. QAKS, ESQ.</u>, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Resident Agent

FILED

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SECTION SEE FLORID

DAVID K. OAKS, PA.
407 EAST MARION AVENUE
SUITE 101
PUNTA GORDA, FL 33950
(941) 639-7627
PAX (941) 575-0242