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TRANSMITTAL LETTER

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

SUBJECT: TIMOTHY J. VAUGHAN, INC.

Dear Sir or Madam:

Please find enclosed one original and one copy of the NEW Articles of Incorporation. Also enclosed is a check made payable to: Florida Department of State in the amount \$ 122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to:

TIMOTHY J. VAUGHAN, INC.

C/O TIMOTHY J VAUGHAN - Registered Agent & Incorporator

P O BOX 993

ZELLWOOD, FL 32798

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- Introduction. TIMOTHY J. VAUGHAN, being duly sworn, deposes and says.
- Description of Deponent. I am the President/Director/Incorporator of Timothy J. Vaughan, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 106 S. Moss Street in Leesburg, FL 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Timothy J. Vaughan, Inc. to be filed and used with the new articles of incorporation now dated October 1, 2003 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new anticles now dated October 1, 2003.

Signature - TIMOTHY J. VAUGHAN

Be it known that on the <u>1ST</u> day of <u>October 1</u>, 2003, before me appeared Timothy J. Vaughan who is personally known to me.

Notary - State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE L NAME

The name of the Corporation shall be: TIMOTHY J. VAUGHAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 106 S MOSS STREET in LEESBURG, FL 34788. The mailing address for all legal correspondence is: POBOX 993 in ZELLWOOD, FL 32798.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

TIMOTHY J. VAUGHAN PRESIDENT/DIRECTOR 106 S MOSS STREET LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: TIMOTHY J. VAUGHAN located at: 106 S MOSS STREET in LEESBURG, FL 34788.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TIMOTHY J. VAUGHAN located at: 106 S MOSS STREET in LEESBURG, FL 34788.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) TIMOTHY J. VAUGHAN - Registered Agent

(SIGNATURE) TIMOTHY I. VAUGHAN - Incorporator

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