

P03000116955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

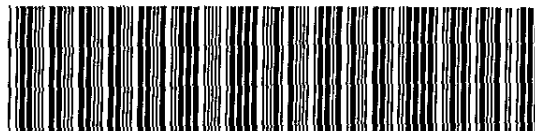
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000023735790

10/16/03--01070--009 **78.75

FILED
03 OCT 16 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FL 32399

THOMPSON GENERAL CONSTRUCTION

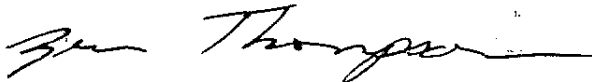
October 13, 2003

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

Dear Sir or Madam:

I am enclosing the original Articles of Incorporation for Thompson General Construction, together with the designation of registered agent and our check in the amount of \$78.75 to cover filing fees and a certified copy of the Articles of Incorporations.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Thompson", with a long horizontal flourish extending to the right.

Brian D. Thompson
Co-Owner

FILED

03 OCT 16 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THOMPSON GENERAL CONSTRUCTION, INC.

I, the undersigned subscriber to these Articles of Incorporation and incorporator of THOMPSON GENERAL CONSTRUCTION, INC., being Sui Juris, do hereby form a Professional Service Corporation under the provisions of Chapter 607, Florida Statutes (2002).

ARTICLE I

The corporate entity shall be named THOMPSON GENERAL CONSTRUCTION, INC.

ARTICLE II

The initial principal offices of the corporation shall be located at 8043 Country Club Road N., St. Petersburg, Florida 33710.

ARTICLE III

The names and addresses of the individuals who are to serve as the initial directors are:

Roger K. Thompson
925 29th Street N.
St. Petersburg, FL 33713

Brian D. Thompson
8043 Country Club Rd. N.
St. Petersburg, FL 33710

ARTICLE IV

The corporation is authorized to issue 200 shares of common stock which shall have a par value of \$1.00. Unless these Articles of Incorporation are subsequently amended, the corporation is not authorized to divide its shares of stock into classes or to issue preferred stock.

ARTICLE V

The corporation hereby designates and appoints BRIAN D. THOMPSON as its initial registered agent. Said registered agent shall maintain his office at 8043 Country Club Road N., St. Petersburg, Florida 33710. Said registered agent shall acknowledge acceptance of his designation and appointment as registered agent by executing an Acceptance of Designation and Appointment as Registered Agent, and filing same contemporaneously with these Articles of Incorporation.

ARTICLE VI

The name and address of the subscriber to these Articles of Incorporation and the incorporator of the corporation is:

NAME

Brian D. Thompson

ADDRESS

8043 Country Club Rd. N.
St. Petersburg, FL 33710

ARTICLE VII

Unless otherwise dissolved, the corporation shall have perpetual existence. The corporate existence shall begin upon filing with the Secretary of State.

ARTICLE VIII

All business affairs and corporate powers of the corporation shall be exercised by, or under the authority of, the Board of Directors.

ARTICLE IX

The original by-laws of the corporation shall be made, prepared and adopted by a majority of the Board of Directors. Thereafter, the by-laws may be amended by the Board of Directors through a majority vote of the directors present at any regular meeting of the board, or at any special meeting of the board called for such purpose.

ARTICLE X

The Articles of Incorporation may be amended as provided by law. Every amendment to said Articles shall be approved and adopted by the Board of Directors, submitted to the stockholders for approval, and must be approved by a majority of the stockholders entitled to vote thereon at a stockholders meeting, unless all the directors and stockholders sign a written statement setting forth their approval of the proposed amendments to these Articles of Incorporation.

ARTICLE XI

Meetings of the officers, directors and stockholders may be held in or out of
The State of Florida.

IN WITNESS WHEREOF, I have subscribed my signature to these Articles
of Incorporation on this 11th day of October, 2003.

Signed, sealed and delivered
in the presence of:

Carol A. Smith
CAROL A. SMITH
WITNESS

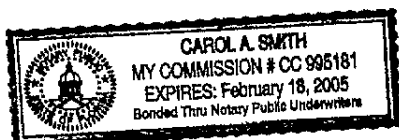
Brian D. Thompson
BRIAN D. THOMPSON

Jack L. [Signature]
WITNESS

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, personally appeared BRIAN D. THOMPSON, who is
personally known by me or who has produced _____ as
identification, and who executed the foregoing Articles of Incorporation this 11th
day of October, 2003.



My Commission Expires:

Carol A. Smith
NOTARY PUBLIC

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT OF
BRIAN D. THOMPSON

Notice is hereby given that I, BRIAN D. THOMPSON, do accept my designation and appointment as registered agent of THOMPSON GENERAL CONSTRUCTION, INC. Furthermore, I hereby represent that I am familiar with, and accept the obligations provided by Section 607.0505, Florida Statutes.

In accordance with provisions of Section 48.091, Florida Statutes, my street address is:

Brian D. Thompson
8043 Country Club Road N.
St. Petersburg, Florida 33710

IN WITNESS WHEREOF, I have affixed my signature to this acceptance on this 11th day of October, 2003.

Signed, sealed and delivered
in the presence of:

Carol A. Smith
CAROL A. SMITH

Witness

Jeff Lucas
Witness

Brian D. Thompson

Registered Agent

STATE OF FLORIDA

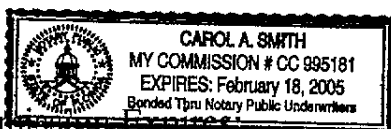
COUNTY OF PINELLAS

03 OCT 16 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BEFORE ME, personally appeared Brian D. Thompson, who is personally known by me or who produced _____ as identification, and who executed the foregoing Acceptance of Designation as Registered Agent.

SWORN TO AND SUBSCRIBED before me this 11th day of October, 2003.



My Commission Expires:

Carol A. Smith
Notary Public