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## Jeffrey A. King, P.A.

ATTORNEY AT LAW

1800 SECOND STREET SUITE 895 SARASOTA, FLORIDA 34236

TELEPHONE: (941) 954-5585 FACSIMILE: (941) 957-1621 ALSO ADMITTED TO PRACTICE IN WYOMING

October 22, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Tom Stinson Lathing, Inc.

#### Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation and the Acceptance by the Registered Agent for the above captioned corporation and my check in the amount of \$70.00 covering the following fees:

Filing fees \$ 35.00 Registered Agent Designation 35.00

Thank you for your courtesy.

Very truly yours,

Jeffrey A. King, Esq.

JAK/agb enclosures

FILED

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SECTION OF STATE

#### ARTICLES OF INCORPORATION

**OF** 

#### TOM STINSON LATHING, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is:

· e · · : . .

#### Tom Stinson Lathing, Inc.

#### ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE III. PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of common stock with a par value of \$1.00 per share. The Board of Directors may dispose of the authorized, but unissued stock, from time to time.

#### ARTICLE V. PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares

of any such unissued or treasury shares.

#### ARTICLE VI. RESTRICTION ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

#### ARTICLE VII. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 3084 Gypsy Street, Sarasota, Florida 34231 and the name of the initial registered agent at such address is: Tom Stinson.

#### ARTICLE VIII. ADDRESS OF CORPORATION

The address of the principal office of the corporation is 3084 Gypsy Street,

Sarasota, Florida 34231, and the mailing address of the corporation is 3084 Gypsy Street,

Sarasota, Florida 34231.

#### ARTICLE IX. DIRECTORS

The corporation shall have one (1) director initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of each member of the first Board of Directors is:

Tom Stinson, 3084 Gypsy Street, Sarasota, Florida 34231.

#### ARTICLE X. INCORPORATORS

The street address of the incorporator is:

3084 Gypsy Street, Sarasota, Florida 34231.

and the name of the incorporator is:

#### **Tom Stinson**

#### ARTICLE XI. COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on November 1,

2003.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this 10/27/03 day of October, 2003.

STATE OF FLORIDA

COUNTY OF SARASOTA

SWORN TO AND SUBSCRIBED before me this 277 October, 2003, by Tom Stinson, personally known to me or who provided FDL: 3352-821-60-383-0 ....as identification.

Jeffrey A. King, Esq. 1800 2<sup>nd</sup> Street, Suite 895 Sarasota, Florida 34236 (941) 954-5585 Florida Bar No. 342238

Expires: Apr 09, 2007 Atlantic Bonding Co., Inc.

### ACCEPTANCE

Having been named as registered agent for TOM STINSON LATHING, INC., I am familiar with and accept the obligations as registered agent for said corporation.

Dated this <u>10/27/63</u> day of October, 2003.

Tom Stinson

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