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SECRETARY OF STATE
SECRETARY OF STATE

476

Thomas W. Thompson, Inc. 1205 N. Lake Ave. Avon Park, FL 33825

October 27, 2003

Secretary of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

#### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of Filing Fee and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Thomas W. Thompson,

President

### ARTICLES OF INCORPORATION

OF

THOMAS W. THOMPSON, INC.

SECRETARY OF STATE
TALLAHLSSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Corporation is THOMAS W. THOMPSON, INC.

#### ARTICLE II - DURATION

EFFECTIVE DATE

This Corporation shall exist in perpetuity, commencing five (5) business days prior to the time of filing these Articles with the Department of State, unless dissolved according to Florida Law.

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares of capital stock, which shall be designated Common Stock. All common shares shall be identical with each other in every respect, and the holder thereof shall be entitled to one (1) vote for each share upon matters on which shareholders have a right to vote.

#### ARTICLE IV - PRINCIPAL OFFICE

The address, and mailing address of the principal office of the Corporation is 1205 N. Lake Ave., Avon Park, Florida, 33825.

#### ARTICLE V - BOARD OF DIRECTORS

Since this Corporation will have fewer than thirty five (35) shareholders, a Board of Directors shall not be required and the shareholders shall perform all of the duties of a Board of Directors as set forth in Florida Statute 607.

#### ARTICLE VI - INITIAL REGISTERED AGENT

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State, together with these Articles of Incorporation, the name and address of the initial registered agent for the Corporation is Thomas W. Thompson, 1205 N. Lake Ave., Avon Park, Florida, 33825.

#### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Thomas W. Thompson

President/Director

1205 N. Lake Ave.

Avon Park, Florida 33825

IN WITNESS WHEREOF, the under signed has executed these Articles of Incorporation on the date indicated:

Thomas W. Thompson, Incorporator

The 28 day of Sotober , 2003

STATE OF FLORIDA ...)
) ss:
COUNTY OF HIGHLANDS )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County set forth above to take acknowledgments, personally appeared Thomas W. Thompson, to me personally known and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, the day of Ostober, 2003.

Notary Public,

State Of Florida At Large

Margaret E Doane

My Commission DD039374

Expires October 25, 2005

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

OF

THOMAS W. THOMPSON, INC.

SECRETARY OF STATE
SHAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091, and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1205 N. Lake Ave., Avon Park, Florida, 33825, has named Thomas W. Thompson, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGMENT

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

Redistered Adent