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SECRUTARY OF STATE

JOHN F. SPROULL, JR.

ATTORNEY AT LAW
314 ST. JOHNS AVENUE
PALATKA, FLORIDA 32177
PHONE 365-325-5301
FAX 366-325-3049

was countries and appears and

October 23, 2003

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Mr. Tom, Inc.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for MR. TOM, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

Sincerely,

John F. Sproull

JFS/vm Enc.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

RECEIVED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 4, 2003

JOHN F. SPROULL, JR., ESQUIRE 314 ST JOHNS AVE PALATKA, FL 32177

SUBJECT: MR. TOM, INC. Ref. Number: W03000032352

We have received your document for MR. TOM, INC. and your check(s) totaling \$70.00. 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.

Name conflict with registered trademark 92898, MR. TOM

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 003A00059958

FILED

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SECRETARY OF STATE
FALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

THOMAS M. VOLPATO, SR., INC.

ARTICLE I - NAME

The name of the Corporation shall be THOMAS M. VOLPATO, SR., INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and its existence shall begin business upon the approval of these Articles of Incorporation by the Secretary of State.

ARTICLE III - BUSINESS

The primary purpose of the Corporation is to provide electrical, air conditioning and heating related services.

However, it shall permissable to engage in any business or service allowable under the laws of the State of Florida and the United States of America.

ARTICLE IV - STOCK

The Corporation shall be authorized to issue One Hundred (100) shares of stock which shall have no par value.

ARTICLE V - OFFICERS

The Corporation shall have no Directors. The Corporation's business shall be conducted by its officers of which there shall be a President, a Secretary and a Treasurer. It shall be permissible for one person to hold more than one office. The initial officers and their address are:

President/Treasurer:

Thomas M. Volpato, Sr. 106 Dove Street

Interlachen, FL 32148

Secretary:

Jeanette Volpato 106 Dove Street Interlachen, FL 32148

ARTICLE VI - CORPORATE OFFICE

The registered corporate office shall be at 106 Dove Street, Interlachen, Florida 32148.

ARTICLE VII - REGISTERED AGENT

The Registered Agent for the Corporation and the address of the corporate office is Thomas M. Volpato, Sr., 106 Dove Street, Interlachen, Florida 32148.

ARTICLE VIII - ANNUAL MEETING

The annual meeting of the corporation shall be held on the second Monday of each year at the Corporation's place of office or as otherwise directed by its officers.

ARTICLE IX - SUBSCRIBERS/INCORPORATORS

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

Thomas M. Volpato, Sr., 106 Dove Street, Interalchen, FL 32148

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this // day of /// , 2003.

THOMAS M. VOLPATO, SR.

STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, THOMAS M. VOLPATO, SR., well known to me to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he acknowledged before me that he subscribed his name to the foregoing certificate for the purposes therein set forth and expressed.

Notary Public

State of Florida

Printed Name

My Commission Expires:

TO A THE PUBLIC STATE OF FLORIDA

MY COMM. EXPIRES 8-3-2006 COMM. NO. DD136741

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 THOMAS M. VOLPATO, SR., INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Interlachen, Florida, County of Putnam, State of Florida, has named Thomas M. Volpato, Sr., 106 Dove Street, Interlachen, Florida 32148 as its agent to accept service of process within its State.

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 said office.

Resident Agent

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SECRETARY OF STATE
AREASSEE FLORIDA