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# TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: TIM THOMPSON BUILDING & REMODELING INC

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR \$78.75 FROM:

TIM THOMPSON 6100 TIPPIN AVE PENSACOLA, FL



## ARTICLES OF INCORPORATION

OF

# TIM THOMPSON BUILDING & REMODELING INC.

## ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
TIM THOMPSON BUILDING & REMODELING INC.

## ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

6100 TIPPIN AVE PENSACOLA, FL 32504

#### ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

TIM THOMPSON 6100 TIPPIN AVE PENSACOLA, FL 32504

## ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

TIM THOMPSON

6100 TIPPIN AVE

PENSACOLA, FL 32504

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  $29^{TH}$  DAY OF DECEMBER, 2003.

TM THOMPSON



## CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

- 1. THE NAME OF THE CORPORATION TIM THOMPSON BUILDING & REMODELING INC.
- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

#### TIM THOMPSON

#### 6100 TIPPIN AVE

## PENSACOLA, FL 32504

2 I HERBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

TIM THOMPSØN

DATE 12-27-03