

P04000011679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

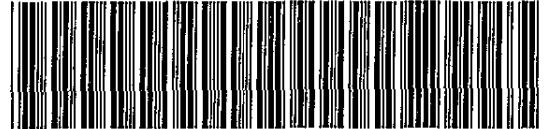
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025641994

01/09/04--01013--004 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -9 PM 12:15

1-16-04

Roosa, Sutton, Burandt, Adamski & Roland, LLP

Attorneys and Counselors at Law

Richard V.S. Roosa
Larry D. Sutton
Robert B. Burandt
Robert C. Adamski
Ty G. Roland

1714 Cape Coral Parkway
Cape Coral, Florida 33904

Telephone: 239-542-4733

Facsimile: 239-542-9203

January 7, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Tampco Properties I, Inc..

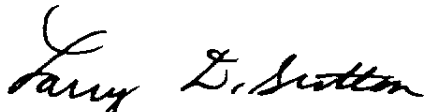
Gentlemen:

Enclosed are the original and one (1) copy of Articles of Incorporation and an original and one (1) copy of Certificate of Designation of Registered Agent Registered Office. Our firm's check in the amount of \$70.00 is enclosed for the filing fee.

Please mail file-marked copies of the above documents to me at the above address.

Thank you.

Very truly yours,



LARRY D. SUTTON

LDS:ly

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -9 PM 12:15

ARTICLES OF
INCORPORATION OF TAMPCO PROPERTIES I, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is Tampco Properties I, Inc.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2177 Andrea Lane, S.E., Fort Myers, FL 33908.

ARTICLE THREE
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 2000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2177 Andrea Lane, S.E., Fort Myers, FL 33908 and the name of its initial registered agent at such address, is Brian K. O'Neill.

ARTICLE SEVEN
DIRECTORS

The number of directors constituting the corporation's initial board of directors is four (4). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Brian K. O'Neill	6114 Deer Run S.W. Fort Myers, FL 33908
Sheelah Maria O'Neill	6114 Deer Run S.W. Fort Myers, FL 33908
Dennis R. Pound	729 SW 52 nd Street Cape Coral, FL 33914
Jo L. Pound	729 SW 52 nd Street Cape Coral, FL 33914

ARTICLE EIGHT
INCORPORATORS

The name and address of each incorporator is:

Name	Address
Brian K. O'Neill	6114 Deer Run S.W. Fort Myers, FL 33908
Dennis R. Pound	729 SW 52 nd Street Cape Coral, FL 33914

Executed by the undersigned at Jan 6th on
_____, 2004.



Brian K. O'Neill



Dennis R. Found

C:\Karel\CFR\c-7\N.sc\Tampco I. Articles.wpd

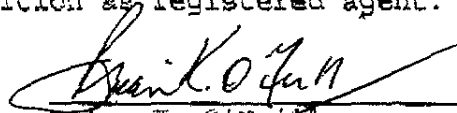
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Tampco Properties I, Inc.
2. The name and address of the registered agent and office is:

Brian K. O'Neill
2177 Andrea Lane, S.E.
Fort Myers, FL 33908

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Brian K. O'Neill