

P04000026498

Gardner
(Requestor's Name)

(Address)

(Address)

385-0070
(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



400026991364

U2/09/04--U1059--014 **79.75

FILED
RECEIVED
2004 FEB -9 PM 3:11
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

ARTICLES OF INCORPORATION

of

Thomas of Tallahassee, Inc.

FILED
2004 FEB -9 P 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be *Thomas of Tallahassee, Inc.*

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be 3124 West Tennessee Street, Tallahassee, Florida 32304.

ARTICLE III

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

Initial Registered Agent and Address

The name and address of the initial registered agent is Charles R. Gardner, 1300 Thomaswood Drive, Tallahassee, Florida 32308.

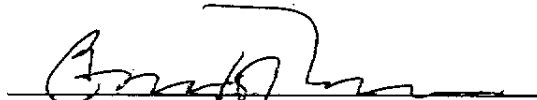
ARTICLE V

Incorporator

The name and street address of the Incorporator to these Articles of Incorporation are:

Bruce H. Thomas
P.O. Box 350
Quincy, Florida 32353

The undersigned has executed these Articles of Incorporation this 5th day of February, 2004.


Bruce H. Thomas, Incorporator

STATE OF FLORIDA,
COUNTY OF LEON.

BEFORE ME, the undersigned authority, this 5th day of February, 2004, personally appeared Bruce H. Thomas, who, first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 5th day of February, 2004.


NOTARY PUBLIC


My Commission Expires:



Christina L. Bischoff
MY COMMISSION # DD222839 EXPIRES
July 26, 2007
BONDED THRU TROY FARM INSURANCE, INC.


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is Thomas of Tallahassee, Inc.
2. The name and address of the registered agent and office are Charles R. Gardner, 1300 Thomaswood Drive, Tallahassee, Florida 32308.



Bruce H. Thomas, President
Date: February 5th, 2004

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.



Charles R. Gardner, Registered Agent
Date: February 5th, 2004

2004 FEB -9 P 5:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED