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STATE  
TALLAHASSEE FLORIDA

2004 MAR -1 PM 3:00

FILED

g 3/9/04

TRANSMITTAL LETTER

FILED

2004 MAR -1 PM 3:00

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

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: T & B CAPITAL, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: BRENDA L. GREENWELL  
Name (Printed or typed)

18951 NALLE RD.  
Address

NORTH FORT MYERS, FL 33917  
City, State & Zip

239-731-4999  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

T & B CAPITAL, INC.

FILED  
2004 MAR -1 PM 3:00

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be T & B CAPITAL, INC.

ARTICLE II

LOCATION OF BUSINESS: The Corporation shall be located at 18951 NALLE ROAD, NORTH FORT MYERS, FLORIDA 33917

ARTICLE III

NATURE OF BUSINESS: The Corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value common stock. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE V

INITIAL CAPITAL: The amount of capital with which the corporation will begin business is ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI

DIRECTORS/OFFICERS: The number of Directors/Officers shall be TWO (2). The number of Directors/Officers may be increased or diminished from time to time by the By-Laws adopted by the Shareholders. PRESIDENT, BRENDA GREENWELL, 18951 NALLE ROAD, NORTH FORT MYERS, FLORIDA 33917 and SECRETARY, TIM GREENWELL, 18951 NALLE ROAD, NORTH FORT MYERS, FLORIDA 33917.

ARTICLE VII

INITIAL REGISTERED AGENT AND OFFICE: The street address of the principal office of this corporation is 18951 Nalle Road, North Fort Myers, Florida 33917. The name of the initial registered agent of this corporation is BRENDA L. GREENWELL and the address of the registered agent is 18951 Nalle Road, North Fort Myers, Florida 33917.

Having been named to accept service of process for T & B Capital, Inc. at 18991 Nalle Road, North Fort Myers, Florida 33917, I hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Accepted By:

Brenda L. Greenwell  
BRENDA L. GREENWELL

ARTICLE VIII

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and file the foregoing Articles of Incorporation, under the laws of the State of Florida, this 7<sup>th</sup> day of February, 2004.

Sharon Wood  
Witness

Brenda L. Greenwell  
Brenda L. Greenwell, Incorporator

Linda S. Luce  
Witness

Timothy C. Greenwell  
Timothy C. Greenwell, Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that before me this day personally appeared BRENDA L. GREENWELL and TIMOTHY C. GREENWELL, to me known to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named, this 7<sup>th</sup> day of February, 2004.

Sharon Wood  
Notary Public

My Commission Expires:

May 20, 2005

