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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

4/3/15

TRANSMITTAL LETTER

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

SUBJECT: THOMAS HAINES EXPERIENCE, INC.
(Proposed corporate name - must include suffix)

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

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: _____

Law Offices of
Smith & Seidler
P.O. Box 7190
St. Petersburg, FL 33734

City, State & Zip

(727) 323-2001
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
THOMAS HAINES EXPERIENCE, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

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ARTICLE I
NAME

The name of this corporation shall be **THOMAS HAINES EXPERIENCE, INC.**

ARTICLE II
DURATION

This corporation is to exist perpetually.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, which shall be designated "Common Shares".

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INDEMNIFICATION

The corporation may indemnify any officer, director, employee or agent, or any former officer, director, employee or agent, to the extent permitted by law.

ARTICLE VII
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and the initial registered office of this corporation is **209 Mayfair Circle West, Palm Harbor, FL 34683**, and the name of the initial registered agent of this corporation at that address is **CHARLES W. THOMAS**.

ARTICLE VIII
MANAGEMENT OF BUSINESS

All corporate powers and the business and affairs of this corporation shall be exercised by or under the authority of its stockholders rather than by a Board of Directors. In the management of the business by the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the

corporation.

ARTICLE IX
INITIAL OFFICERS

This corporation shall have three initial officers. The names and addresses of the persons who shall hold said offices for the first year of the corporation, or until their successors are elected or appointed, are as follows:

President:	DUANE A. HAINES 10600 Lake Vista Drive Seminole, FL 33772
Secretary:	CHARLES W. THOMAS 209 Mayfair Circle West Palm Harbor, FL 34683
Treasurer:	CHARLES W. THOMAS 209 Mayfair Circle West Palm Harbor, FL 34683

ARTICLE IX
INCORPORATOR

The Incorporator's names and addresses are:

CHARLES W. THOMAS 209 Mayfair Circle West Palm Harbor, FL 34683	DUANE A. HAINES 10600 Lake Vista Drive Seminole, FL 33772
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ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained

in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of March, 2004.

Duane A. Haines
DUANE A. HAINES

Charles W. Thomas
CHARLES W. THOMAS

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me on this 4th day of March, 2004, by **CHARLES W. THOMAS** and **DUANE A. HAINES**, who are personally known to me, and known by me to be the persons described in and who executed the foregoing Articles of Incorporation.

Ira M. Seidler
Notary Public

My commission expires:



Ira M. Seidler
MY COMMISSION # DD138983 EXPIRES
August 5, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

The undersigned, **CHARLES W. THOMAS**, having an address identical with the registered office of the corporation named hereinabove, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of **THOMAS HAINES EXPERIENCE, INC.**, a Florida Corporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Dated this 4 day of March, 2004.


CHARLES W. THOMAS

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TALLAHASSEE, FLORIDA