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TALLAHASSEE, FLORIDA

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## 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

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      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.

**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

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TALLAHASSEE, FLORIDA

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

ARTICLE IX  
INCORPORATOR

The Incorporator's names and addresses are:

<b>CHARLES W. THOMAS</b> <b>209 Mayfair Circle West</b> <b>Palm Harbor, FL 34683</b>	<b>DUANE A. HAINES</b> <b>10600 Lake Vista Drive</b> <b>Seminole, FL 33772</b>
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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 4<sup>th</sup> 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 4<sup>th</sup> 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.

[Signature]  
Notary Public

My commission expires:



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