

P04000077075

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000103707 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

04 MAY 12 AM 10:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Ford Investment Management Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

TSO/3/04

H04000103707

Articles Of Incorporation

Of

Ford Investment Management Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Ford Investment Management Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be May 6, 2004.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

H04000103707

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 12 AM 10:29

FILED

May 12 04 01:12p

Stephen Thompson

941-366-8088

p.2

H04000103707

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Stephen F. Thompson
2480 Fruitville Rd
SARASOTA, FL 34237

SEVENTH: The name and address of the incorporator is:

Stephen F. Thompson
2480 Fruitville Rd
SARASOTA, FL 34237

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H04000103707

May 12 04 01:12p Stephen Thompson

341-366-8088

P.3

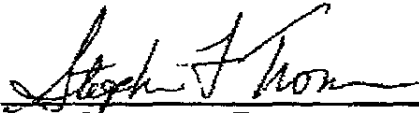
H04000103707

Stephen F. Thompson
2480 Fruitville Rd
SARASOTA, FL 34237

NINTH: The mailing address and principal office of
the corporation is:

Ford Investment Management Inc.
2480 Fruitville Rd
SARASOTA, FL 34237

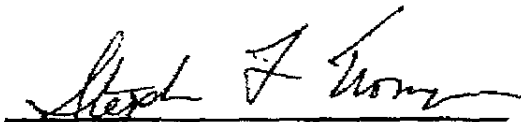
DATED: May 12, 2004



Stephen F. Thompson
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.



Stephen F. Thompson

FILED
04 MAY 12 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA