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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HA 10/18/04

## TRANSMITTAL LETTER

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

SUBJECT: THOMAS MARSH 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: WAYNE AND KATHY LAMBERT

Name (Printed or typed)

12760 INDIAN ROCKS ROAD, #562

Address

LARGO, FL, 33774

City, State & Zip

727 593 3321

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

THOMAS MARSH INC

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

12760 INDIAN ROCKS ROAD, #562, LARGO, FL 33774

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO SELL BOOKS AND COLLECTIBLES

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

WAYNE P. LAMBERT, 12760 INDIAN ROCKS ROAD, #562, LARGO, FL 33774, PRESIDENT

KATHY LAMBERT, 12760 INDIAN ROCKS ROAD, #562, LARGO, FL 33774, VICE PRESIDENT

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WAYNE P. LAMBERT, 12760 INDIAN ROCKS ROAD, #562, LARGO, FL 33774


**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

WAYNE AND KATHY LAMBERT, 12760 INDIAN ROCKS ROAD, #562, LARGO, FL 33774

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Signature/Registered Agent

~~9-18-04~~ 10-10-04 *wpl*  
Date

   
Signature/Incorporator

10-10-04 K2  
~~9-18-04~~  
Date

WAYNE P. LAMBERT KATHY LAMBERT

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