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ESTATE PLANNING AND LEGACY LAW CENTER, PLC

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*Board Certified in Wills,
Trusts & Estates*

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Administrative Assistant:
Andrea C. Garcia-Contreras

December 22, 2004

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

Re: E. Thomas, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for the above referenced entity for filing with the Secretary of State. Please return a file stamped copy in the envelope provided. Also enclosed is our firm check in the amount of \$70.00.

If you have any questions regarding this matter, please do not hesitate to contact the undersigned at 407-644-2184 x111 or via email at vparker@wilder-law.com.

Sincerely,



Vickie L. Parker
Legal Assistant to
CHARLES D. WILDER, ESQ.

/vlp
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

F. THOMAS, INC.

EFFECTIVE DATE

01-01-05

ARTICLE I

Name and Mailing Address. The name of this corporation is F. THOMAS, INC. and its mailing address is 1850 Lee Road, Suite 325, Winter Park, FL 32789.

ARTICLE II

Business and Activities. This corporation may, and is authorized to, engage in activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

Term of Existence. This corporation shall be effective January 1, 2005 and have perpetual existence thereafter.

ARTICLE V

Effective Date. For all intents and purposes the effective date of this corporation shall be January 1, 2005.

ARTICLE VI

Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 1850 Lee Road, Suite 325, Winter Park, FL 32789 and the name of the initial registered agent of this corporation at that address is FRANK T. COMPARETTI.

ARTICLE VII

Preemptive Rights. Every stockholder, 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 VIII

Number of Directors. The Board of Directors of this corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE IX

Initial Board of Directors. The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
FRANK T. COMPARETTI	1850 Lee Road, Suite 325 Winter Park, FL 32789

ARTICLE X

Subscriber. The name and street address of each subscriber to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
FRANK T. COMPARETTI	1850 Lee Road, Suite 325 Winter Park, FL 32789

ARTICLE XI

Lost or Destroyed Certificates. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this corporation.

ARTICLE XII

Amendment. These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 22nd day of December, 2004

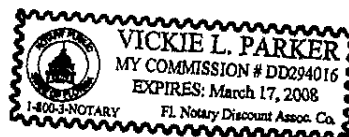

FRANK T. COMPARETTI

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FRANK T. COMPARETTI, to me personally known or who produced a Florida driver's license to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of December, 2004.


NOTARY PUBLIC



CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT

F. THOMAS, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

1. F. THOMAS, INC., desiring to organize under and in accordance with the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at 1850 Lee Road, Suite 325, Florida 32789, has named FRANK T. COMPARETTI whose business office is located at 1850 Lee Road, Suite 325, Winter Park, County of Orange, State of Florida, its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been designated as the Registered Agent and to accept service of process for F. THOMAS, INC., I hereby accept the designation and agree to act as the Registered Agent of said corporation. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties as Registered Agent, and I am familiar with and accept the obligations of such position.


FRANK T. COMPARETTI

Dated: December 22, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA