

POS000020674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

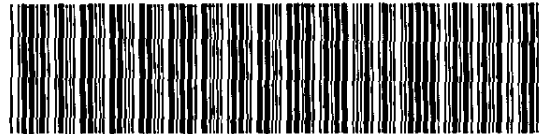
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800045700838

02/08/05--01036--006 **75.50

02/08/05--01036--007 **3.25

DIVISION OF CORPORATION

05 FEB -8 7:11:47

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 FEB -8 PM 1:28

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TSPP, Inc.

☒ Art of Inc. File_____

____ LTD Partnership File_____

____ Foreign Corp. File_____

____ L.C. File_____

____ Fictitious Name File_____

____ Trade/Service Mark_____

____ Merger File_____

____ Art. of Amend. File_____

____ RA Resignation_____

____ Dissolution / Withdrawal_____

____ Annual Report / Reinstatement_____

☒ Cert. Copy_____

____ Photo Copy_____

____ Certificate of Good Standing_____

____ Certificate of Status_____

____ Certificate of Fictitious Name_____

____ Corp Record Search_____

____ Officer Search_____

____ Fictitious Search_____

____ Fictitious Owner Search_____

____ Vehicle Search_____

____ Driving Record_____

____ UCC 1 or 3 File_____

____ UCC 11 Search_____

____ UCC 11 Retrieval_____

Signature_____

Requested by:

Name

Date

Time

WL 2/8 11:00

Walk-In

Will Pick Up

Courier

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TSPP, INC.**

05 FEB -8 PM 1:28

ARTICLE I

The name of the corporation is TSPP, INC. (hereinafter called the ("Corporation")).

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o: Stephanie Armstrong, Hollywood Hall, 5800 Hollywood Blvd., Unit 741, Hollywood, FL 33021.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
300	\$ 1.00	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is Hollywood Hall, 5800 Hollywood Blvd., Unit 741, Hollywood, FL 33021., and the name of its initial registered agent at such office is Stephanie Armstrong.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director. Directors shall be elected by the shareholders in accordance with the provisions in the

Bylaws and shall serve for a term of two years. The initial directors of the Corporation are:

1. Stephanie Armstrong, Hollywood Hall, 5800 Hollywood Blvd., Unit 741, Hollywood, FL 33021
2. Patricia Heslop, Hollywood Hall, 5800 Hollywood Blvd., Unit 741, Hollywood, FL 33021
3. Dane Plummer, Hollywood Hall, 5800 Hollywood Blvd., Unit 741, Hollywood, FL 33021

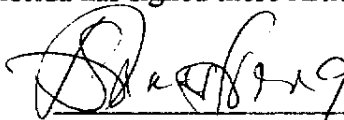
ARTICLE VII

The name of the Incorporator is Stephanie Armstrong, Hollywood Hall, 5800 Hollywood Blvd., Unit 741, Hollywood, FL 33021

ARTICLE VIII

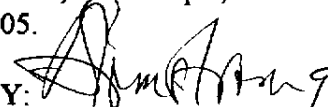
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 7 day of February, 2005.


Stephanie Armstrong, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of TSP, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

BY: 

Stephanie Armstrong, Registered Agent

Date: February 7, 2005