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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2005 FEB 18 A 11:15

FILED

(27/8/15) (17/05/10) \* (27/15)

2-25-05  
WC

**JACQUELINE M. ZIEGLER  
ATTORNEY AT LAW**

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Department of State  
Division of Corporation  
409 E Gaines St  
Tallahassee, FL 32399

February 17, 2005

RE: Filing of Articles of Incorporation for T-BO Properties, Inc.

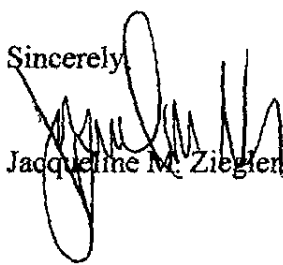
Dear Sir or Madame:

Enclosed please find the Articles of Incorporation for T-BO Properties Inc. a profit corporation along with the filing fee of \$78.75. This amount is comprised of the filing fee, registered agent designation and for a certified copy of the Articles of Incorporation.

Please return the certified copy and any other paperwork to Jacqueline M. Ziegler, Esq., P. O. Box 770487, Coral Springs, Florida 33077-0487.

I you have any questions please feel free to contact me.

Sincerely,

  
Jacqueline M. Ziegler, Esq.

**ARTICLES OF INCORPORATION**

**OF**

**T-BO PROPERTIES, INC.**

**FILED**  
2005 FEB 18 A 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is T-BO PROPERTIES, INC. and its principal place of business shall be located at 3050 N.E. 48 Street, unit 106, Fort Lauderdale, Florida 33308.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1000) shares of common stock at NO (zero) par value, which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation 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 VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3050 N.E. 48 Street, unit 106, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of this corporation at that address is STUART THIBEAULT whose address is 3050 N.E. 48 Street, unit 106, Fort Lauderdale, FL 33308.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have One (1) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corpora-

tion shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
STUART THIBEAULT	3050 N.E. 48 Street Unit 106 Fort Lauderdale, FL 33308

#### **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, shall be STUART THIBEAULT, whose address is 3050 N.E. 48 Street, unit 106, Fort Lauderdale, Florida 33308, who shall serve until their successors shall be elected or appointed, are:

#### **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
STUART THIBEAULT	3050 N.E. 48 Street Unit 106 Fort Lauderdale, FL 33308

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time

by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: January 31, 2005

By   
STUART THIBEAULT  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that T-BO PROPERTIES, INC. desiring to organize or qualify under the laws of the State of Florida, has named STUART THIBEAULT, located at 3050 N.E, 48 Street, Unit 106, Fort Lauderdale, FL 33308, as its agent to accept service of process within Florida.

Dated: January 31, 2005

By   
STUART THIBEAULT  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 31, 2005

By   
STUART THIBEAULT  
Registered Agent