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(Requestor's Name)

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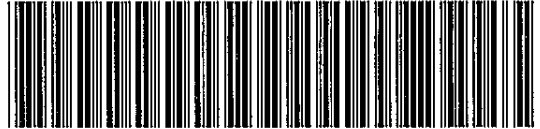
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05 FEB 23 PM 2:12  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

WILLIAM THOMAS SERVICES, INC .

115 ISLAND SHORES DR  
GREENACRES, FL 33413

FEBRUARY 17 , 2005

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

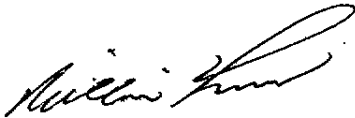
Attention: Corporation Division

RE: WILLIAM THOMAS SERVICES, INC

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00



Cordially,

WILLIAM THOMAS

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05 FEB 23 PM 2:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**  
**-OF-**  
**WILLIAM THOMAS SERVICES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is WILLIAM THOMAS SERVICES, INC.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

**ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 115 ISLAND SHORES DR GREENACRES, FL 33413 registered office of the corporation is 115 ISLAND SHORES DR, FL 33413 and the name of the initial registered agent is WILLIAM THOMAS .

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of five members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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JULIA A. JOSE, CLERK  
STATE OF FLORIDA

The names and addresses of the Directors which constitutes the first Board of Directors of the Corporation is:

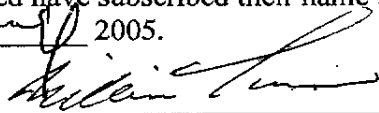
<u>NAME</u>	<u>ADDRESS</u>
WILLIAM THOMAS	115 ISLAND SHORES DR GREENACRES, FL 33413

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM THOMAS	115 ISLAND SHORES DR GREENACRES, FL 33413

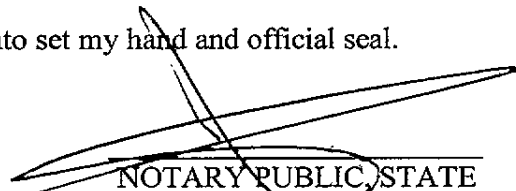
IN WITNESS WHEREOF, the undersigned have subscribed their name this  
17<sup>th</sup> day of February 2005.


  
WILLIAM THOMAS

STATE OF FLORIDA           )  
  :SS  
COUNTY OF PALM BEACH )

On this 17<sup>th</sup> day of February 2005, before me, the undersigned officer, personally appeared as WILLIAM THOMAS before me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE  
OF FLORIDA AT LARGE

 Jennifer J. Trowbridge  
Commission #DD230713  
Expires: Jul 09, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc

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CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

WILLIAM THOMAS SERVICES, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:


WILLIAM THOMAS SERVICES, ~~INC.~~ organized under the laws of the state of Florida, with its principal office at has named 115 ISLAND SHORES DR GREENACRES, FL 33413 county of PALM BEACH, as its agent to accept service of process within this state.

<u>OFFICER</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
WILLIAM THOMAS	PRESIDENT/DIR.	115 ISLAND SHORES DR GREENACRES, FL 33413

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 2/17/95

  
\_\_\_\_\_  
WILLIAM THOMAS

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STATE OF FLORIDA