

CAPITAL CONNECTION

850 222 1222

01/17 '05 09:14 NO.358 01/04

P05000091552

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000156638 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
05 JUN 27 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THOMAS E. & C. INDUSTRIES, CO.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

Capital Connection, Inc.

CAPITAL CONNECTION

850 222 1222

06/27 '05 09:15 NO.358 02/04

H05000156638

Prepared by:
Martocchio & DeFilippo, LLP
3360 Woodg Edge Circle, Suite 104
Bonita Springs, FL 34134

**ARTICLES OF INCORPORATION
OF
THOMAS E. & C. INDUSTRIES, CO.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of this corporation is **THOMAS E. & C. INDUSTRIES, CO.**

**ARTICLE II
BUSINESS TO BE TRANACTED**

The nature of the business to be transacted by this corporation is:

To engage in the business of providing consulting services, sales, development, and marketing.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages or transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or any other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and wile owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock; and

H05000156638

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 27 AM 8:57

FILED

CAPITAL CONNECTION

850 222 1222

06/27 '05 09:15 NO.358 03/04

H05000156638

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III CAPITAL STOCK

This corporation shall be authorized to issue 1,000 shares of common stock.

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V PRINCIPAL OFFICE

This corporation shall have its principal office at 12259 Toscana Way 101, Bonita Springs, Florida 34135. The mailing address of the corporation is 12259 Toscana Way 101, Bonita Springs, Florida 34135.

ARTICLE VI REGISTERED AGENT OFFICE

The initial street address of the registered office of this corporation in the State of Florida is 3380 Woods Edge Circle, Suite 104, Bonita Springs, Florida 34134. The directors may, from time to time, move the registered office to any other address in Florida. The initial registered agent of this corporation is Gregory A. Martocchio whose address is 3380 Woods Edge Circle, Suite 104, Bonita Springs, Florida 34134.

ARTICLE VII DIRECTORS

This corporation shall have 1 director, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders and shall never be less than 1. The names and addresses of the persons who will serve on the initial board of directors are:

Richards C. Thomas
12259 Toscana Way 101,
Bonita Springs, Florida 34135

H05000156638

CAPITAL CONNECTION

850 222 1222

06/27 '05 09:15 NO.358 04/04

H05000156638

**ARTICLE VIII
INCORPORATORS**

The incorporators to these Articles of Incorporation are:

Richards C. Thomas
12259 Toscana Way 101,
Bonita Springs, Florida 34135

**ARTICLE IX
INDEMNITY OF DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS**

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of
incorporation on this 24th day of June, 2005.

Richards C. Thomas
RICHARDS C. THOMAS
Incorporator

6/24/05
Date

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared before me
RICHARDS C. THOMAS who acknowledged before me that he executed the foregoing
Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th day of June,
2005.



Gregory A. Martocchio
NOTARY PUBLIC

My commission expires: 10/17/2008

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THOMAS E. & C. INDUSTRIES,
CO., at the place designated in the articles of incorporation, the undersigned is familiar
with and accepts the obligations of that position pursuant to F.S. 607.0501.

Gregory A. Martocchio
GREGORY A. MARTOCCIO

6/24/05
Date

H05000156638

FILED
05 JUN 27 AM 8:15
CLERK OF SUPERIOR COURT
LEE COUNTY, FLORIDA