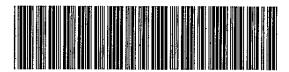
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July 5, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

**Dear Secretary of State:** 

Enclosed find one original and a copy of the Articles of Incorporation of THOMAS CHERRY, INC.

The effective date for the corporation shall be JULY 15, 2005.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as THOMAS CHERRY, INC., is appreciated.

Respectfully,

JOSHUA JOHNSON

Secretary

# **ARTICLES OF INCORPORATION** 05 JUL 15 AM 11:02 TALLAHASSEE FLORIDA

OF

THOMAS CHERRY, INC.

## ARTICLE ONE

The name of the corporation is THOMAS CHERRY, INC.

#### **ARTICLE TWO**

The period of its duration is perpetual. The effective date of the corporation shall be **JULY 15, 2005.** 

## ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) at the par value of One Dollar (\$1.00) each.

## **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

### **ARTICLE SIX**

The street address of its initial registered office is 6502 SPRING HILL DRIVE, SPRING HILL, FL 34606 and the name of its initial registered agent at such address is THOMAS CHERRY.

# **ARTICLE SEVEN**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

# **ARTICLE EIGHT**

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

THOMAS CHERRY President

6502 SPRING HILL DRIVE, SPRING HILL, FL 34606

JOSHUA JOHNSON Secretary

and the second

7121 INGLESIDE DRIVE, PORT RICHEY, FL 34668

# **ARTICLE NINE**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

### **ARTICLE TEN**

The names and addresses of each incorporator are:

THOMAS CHERRY 6502 SPRING HILL DRIVE, SPRING HILL, FL 34606

JOSHUA JOHNSON 7121 INGLESIDE DRIVE, PORT RICHEY, FL 34668

# **ARTICLE ELEVEN**

The names and addresses of each subscriber and number of shares of stock each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	# of Shares
THOMAS CHERRY	6502 SPRING HILL DRIVE SPRING HILL, FL 34606	90
JOSHUA JOHNSON	7121 INGLESIDE DRIVE PORT RICHEY, FL 34668	10

# **ARTICLE TWELVE**

The principal office of the corporation shall be located at 6502 SPRING HILL DRIVE, SPRING HILL, FL 34606. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $\frac{\tau \lambda}{s}$  day of Iuly, 2005.

Signed, sealed and delivered by:

# STATE OF FLORIDA COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Thomas T. Cherry and Joshus R. Johnson to me known to be the persons described in or produced Florida Drives Accordance as identification and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Path & Pater

SEAL:

Patil S. Patrick
My Commission DD323539
Expires May 26, 2006

My Commission Expires:

# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: THOMAS CHERRY, INC.
- 2. The name and address of the registered agent and office is: THOMAS CHERRY 6502 SPRING HILL DRIVE, SPRING HILL, FL 34606.

Signature: Thomas Herry		
Title:	PRESIDENT	
Date:	78,05	

Having been named 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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: Thomas Change

Date: 2,8,05