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SECRETARY OF STATE

T Hampton JUL 2 5 2005

GLENN ANDERSON

COUNSELOR AT LAW 56 FOURTH STREET N.W. WINTER HAVEN, FLORIDA 33881 (863) 299-7348

July 19, 2005

Division Records Bureau **Division of Corporations** Department of State P.O. Box 6327 Tallahassee, FL 32301

Attention: DOMESTIC CORPORATION SECTION Re: TOM'S 1st QUALITY OF WINTER HAVEN, INC.

Dear Sir:

Enclosed you will find an original and a copy of the Articles of Incorporation for the caption entity. Please certify the copy and return it to this office.

Also enclosed, is my trust check # 3109 in the amount of \$122.50 to cover the following items of costs concerning this transaction:

Filing Fees:	\$ 35.00
Certified copy of Articles	\$ 52.50
Certificate of Registered Agent	\$ 35.00
TOTAL	\$122-50

Please note that we have designated the Registered Agent in the Articles of Incorporation.

Thank you for your continued courtesy and cooperation in this matter.

Sincerely,

GLENN KNDERSON

Counselor at Law

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ARTICLE OF INCORPORATION TOM'S 1st QUALITY OF WINTER HAVEN, INC

ARTICLE I - NAME

The name of this corporation is TOM'S 1st QUALITY OF WINTER HAVEN, INC.

<u>ARTICLE II – DURATION</u>

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

<u>ARTICLE III – PURPOSE</u>

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

<u>ARTICLE IV – CAPITAL STOCK</u>

This corporation is authorized to issue 500 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address and mailing address of the initial registered office of this corporation is 2003 Dundee Road, Winter Haven, FL 33884 and the initial registered agent of this corporation at that address is Thomas J. Kitselman.

<u>ARTICLE VI – ADDRESS OF PRINCIPAL OFFICE</u>

The street address of the principal office is 2003 Dundee Road, Winter Haven, FL 33884 and the mailing address of the principal office is 2003 Dundee Road, Winter Haven, FL 33884.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Thomas J. Kitselman 1340 Poe Road Lake Wales, FL 33853-0000.

ARTICLE VIII – INCORPORATIONS

The name and the person signing these articles is as follows and the address of such person is as stated in Article VI above: Thomas J. Kitselman 2003 Dundee Road, Winter Haven, FL 33884

<u>ARTICLE IX – MANAGEMENT OF CORPORATION BY SHAREHOLDERS</u>

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

<u>ARTICLE X – INDEMNIFICATION</u>

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

<u>ARTICLE XI – AMENDMENT</u>

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 19th day of July, 2005.

The undersigned hereby accepts the duty of the registered agent for the above named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of July,

2005, by Thomas J. Kitselman.

My Commission Expires:

Glenn R. Anderson COMMISSION # DD266112 EXPIRES November 11, 2007 BONDED THRU TROY FAIN INSURANCE, INC.

Personally Known

Produced Identification Al drivers hearing?