

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.

(((H05000287892 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

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

From:

Account Name : CORPDIRECT AGENTS, INC.

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

0478.45812

FLORIDA PROFIT CORPORATION OR P.A.

T 51, INC.

Certificate of Status	0
Certified Copy	1
Page Count	95 6
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

DIVISION OF CORPORATIONS

To: Fl Dept, of State Subject: 000478.45812 From: Tracy Spear

Wednesday, December 21, 2005 9:09 AM Page: 2 of 6

850-205-0381

12/20/2005 12:08 PAGE 001/001 Florida Dept of State

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

December 20, 2005

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: T 51, INC. REF: W05000055717

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

FAX Aud. #: H05000287892 Letter Number: 505A00072781

TIME COMPONIONAL BURNINGS ATT OF PIETONIE.

PLEASE GIVE ORIGINAL SUBMISSION

From: Tracy Spear

Wednesday, December 21, 2005 9:09 AM Page: 3 of 6

H05000287892 5 PHIS. 3

ARTICLES OF INCORPORATION OF T 51, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I NAME AND ADDRESS

Name: The name of the corporation is T 51, inc.

Address of Principal Office: The address of the principal office of the corporation is 1736 St. Johns Bluff Road, Jacksonville, FL 32216.

Malling Address: The mailing address of the corporation is 1736 St. Johns Bluff Road, Jacksonville, FL 32216.

ARTICLE II

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III PURPOSES

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL STOCK

<u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding et any one time is 1,000 (One Thousand) shares of voting common stock having a par value of \$.01 (one cent) per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the initial registered office of this corporation is: Stoneburner Berry & Simmons, P.A., 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207.

H05000287892 3

H05000287892 3

ARTICLE VI

- (a) <u>Number</u>. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Directors</u>. The name and street address of the member of the first Board of Directors of the corporation are:

<u>Name</u>

Address

William H. Rogers

1736 St. Johns Bluff Road, Jacksonville, FL 32216

ARTICLE VII BYLAWS

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator of this corporation are:

Name

Address

William H. Rogers

1736 St. Johns Bluff Road, Jacksonville, FL 32216

ARTICLE IX INDEMNIFICATION

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

H05000287892 3

From: Tracy Spear

Wednesday, December 21, 2005 9:09 AM Page: 5 of 8

H05000287892 3

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 16th day of December, 2005.

T 51, INC.

By: William H. Rogers President

Incorporator

U:\Stoneburner\Robers, Bill'Articles of the 12-12-05.dee

H050002878923

H05000287892 3

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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. I am familiar with and I accept the obligations of a registered agent.

Stoneburner Berry & Simmons, P.A.

By:

Gresham R. Stoneburner

Registered Agent

Dated: December 19, 2005.

Gum Stomaler

Littletone burne ARabara, Will Arbeirs of the 12-12-05-doe

1105000287892 3