

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.

(((H06000052006 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 : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

## FLORIDA PROFIT/NON PROFIT CORPORATION

T.J.Mack, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

H06000052006  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 27 PM 1:5

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**T.J.Mack, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**T.J.Mack, Inc.  
5508 Winding Brook Lane  
Valrico, FL 33594**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Thomas M. Mack II  
5508 Winding Brook Lane  
Valrico, FL 33594**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

H06000052006

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Thomas M. Mack II - President/Director  
5508 Winding Brook Lane  
Valrico, FL 33594**

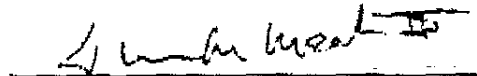
**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Thomas M. Mack II  
5508 Winding Brook Lane  
Valrico, FL 33594**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of February 2006.

A handwritten signature in dark ink, appearing to read "Thomas M. Mack II", is written over a horizontal line.

**Thomas M. Mack II - Signature**

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: T.J.Mack, Inc.

2. The name and address of the registered agent and office is:

Thomas M. Mack II

Name

5508 Winding Brook Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Valrico, FL 33594

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



Thomas M. Mack II  
SIGNATURE

February 24, 2006

(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 27 PM 1:57