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# Albert J. Stopka, III, P.A.

ATTORNEY AT LAW P. O. Box 300 108 Mosley Drive Lynn Haven, FL 32444

Telephone: (850) 785-6600

Facsimile: (850) 872-9158

March 7, 2006

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

RE:

Tomkim, Inc.

Our File No. 1123.1

To Whom It May Concern:

Enclosed please find the original and a copy of the Articles of Incorporation on the above referenced corporation, together with our firm's check in the amount of \$70.00 for payment of the following costs:

Filing Fees	\$	35.00
Registered Agent Designation	\$	35.00
Certified Copy	<u>\$</u>	8.75
	\$	78.75

Please file the Articles upon receipt and provide our office with a certified copy of the filed Articles. Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

ALBER**T J**OSTOPKA, III, P.A

Mary Boyd, Legal Assistant to

Albert J. Stopka, III,

mb

Enclosure(s)

FILED

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SCHLTARY OF STATE
IAILAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF TOMKIM, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I - NAME AND ADDRESS

The name of this corporation is TOMKIM, INC., and the street address of the initial principal office is 160 Cessna Drive, Port St. Joe, FL 32456, and its mailing address is 1105 Maryland Avenue, Lynn Haven, FL 32444.

# ARTICLE II - PURPOSE

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

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one thousand(1000) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

# ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Tommy Anderson, whose address is 160 Cessna Drive, Port St. Joe, FL 32456.

#### ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is TOMMY ANDERSON whose address is 160 Cessna Drive, Port St. Joe, FL 32456.

# ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

Tommy Anderson 1105 Maryland Avenue Lynn Haven, FL 32444 President

Kimberly Anderson 1105 Maryland Avenue Lynn Haven, FL 32444

My Commission DD267711

Expires December 13, 2007

Secretary/Treasurer

Notary Public Commission # \_

My Commission Expires:\_\_

	WHEREOF, the	_		has
executed these Articles	of Incorporat	tion this $\frac{1}{2}$	Th da	y of
<u>March</u> , 2006.	_	/2/		
STATE OF FLORIDA COUNTY OF BAY	7	ommy Anderson	_	
The foregoing Arti acknowledged before me TOMMY ANDERSON, who: (N	cles of Incor this day otary <b>must</b> che	poration of T y of <u>Mar</u> eck applicable	OMKIM, INC. 2006 box)	was , bÿ
is personally know produced a current produced			identificat s identifica	
(SEAL)		MAR	Y BOYD	······································

### ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

## ARTICLE VI - INDEMNIFICATION

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

#### ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

#### TOMKIM, INC.

Having been named to accept service of process for the abovenamed corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_

2006.

TOMMY ANDERSON Registered Agent