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COVER LETTER

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

SUBJECT: JAMES A. THOMPSON GENERAL CONTRACTOR, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	₹78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: K	raig H. Koach, Esquire Name ((Printed or typed)	<u>- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1</u>
,	1530 Cross Street	ddress	
	Sarasota, FL 34236-7015	State & Zip	 .
,	941-951-1234	elephone number	
	Daville	SICUIIONE NUMBEL	

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

JAMES A. THOMPSON GENERAL CONTRACTOR, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes Chapter 607 and/or Chapter 621, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

JAMES A. THOMPSON GENERAL CONTRACTOR, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be as follows:

Corporate Address:

1820 Southwood Street Sarasota, FL 34231

ARTICLE III

PURPOSE

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

SHARES

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a board of directors of <u>one</u> (1) director initially. The number of directors shall be prescribed by the bylaws of the corporation from time to time. The name and

address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

James A. Thompson 1820 Southwood Street Sarasota, Fl 34231

ARTICLE VII

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire Kimbrough & Koach, LLP 1530 Cross Street Sarasota, Florida 34236

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

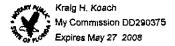
Name and street address

James A. Thompson 1820 Southwood Street Sarasota, Fl 34231

JAMES A. THOMBSON, Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 25 day of 2006, by JAMES A. THOMPSON, who is personally known to me or who produced Florida Driver's License as identification, and who did take an oath.



Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that <u>JAMES A. THOMPSON GENERAL CONTRACTOR</u>, inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named KRAIG H. KOACH, Esquire, Kimbrough & Koach, LLP, 1530 Cross Street, Sarasota, Florida 34236-7015, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation.

I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

KRAIG H. KOACH, Esquire

Kraig H. Koach
My Commission DD29037:
Expires May 27 2008