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# WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

CHRISTOPHER J. SMITH GARY L. SUMMERS ROBERT Q. WILLIAMS TELEPHONE: (352) 343-6655 FAX (352) 343-4267

June 30, 2006

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: TFL HOLDINGS, INC.

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned corporation, along with a check in the amount of \$78.75 for the filing fee and a certified copy.

Please call with any questions.

Sincerely,

Robert Q. Williams

RQW/clc

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## ARTICLES OF INCORPORATION

**OF** 

## TFL HOLDINGS, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

#### ARTICLE I

## NAME AND PRINCIPAL OFFICE

The name of this corporation shall be TFL Holdings, Inc. The mailing address and principal office address of the corporation shall be 35336 South Grays Airport Road, Fruitland Park, Florida 34731.

#### ARTICLE II

# **DURATION OF THE CORPORATION**

The existence of this corporation shall be perpetual.

#### ARTICLE III

## CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

#### ARTICLE IV

## AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

## ARTICLE V

## REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Articles of Incorporation TFL Holdings, Inc. Page 1 of 3 Robert Q. Williams
380 W. Alfred Street
Tavares, Florida 32778

## ARTICLE VI

## **BOARD OF DIRECTORS**

The corporation shall have 2 director(s) initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name(s) and address(es) of the person(s) who shall serve as the initial director(s) is as follows:

Michael Brooks Logan 1319 South 8<sup>th</sup> Street Leesburg, Florida 34748

Andrew Thomas Logan 717 S. 9<sup>th</sup> Street Leesburg, Florida 34748

ARTICLE VII

## **INCORPORATOR**

The name and address of the Incorporator of this corporation are:

Michael Brooks Logan 1319 South 8<sup>th</sup> Street Leesburg, Florida 34748

**ARTICLE VIII** 

## PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of

shares, and inviting the shareholder to exercise his, her, or its pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

, , ,	'
EXECUTED this 29 da	ay of <u>)une</u> , 2006.
	M. Bud Jogan Michael Brooks Jogan Incorporator
	I hereby accept appointment as registered agent of TFL Holdings, Inc. and I am familiar with the requirements of Section 607.0505, Florida Statutes.
Ву	Robert Q. Williams Williams, Smith & Summers, P.A.
STATE OF FLORIDA COUNTY OF LAKE	
$\frac{\sqrt{29}}{\sqrt{29}}$ day of $\frac{\sqrt{29}}{\sqrt{29}}$ , 2006, Incorporator, [ who is personally	ncorporation were acknowledged before me this by M. Brooks hade hade had as the known to me or, [ ] who has produced entification.
	Notac Signature  Notac Signature  My Commission Expires:  Setty S. Vann  ASP 5
W:\WORD1\Corporations\Logan Construction\Articles of Inc.	Betty S. Vann Commission # DD319314 Expires June 15, 2008 Bonded Troy Fain-Insurance, Inc. 6003057019