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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: TRUE BROTHERS INVESTMENT GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BRYANT D. THOMPkins
Name (Printed or typed)

6103 TUSCONY CIRCLE
Address

JACKSONVILLE, FLORIDA 32277
City, State & Zip

904-645-7311
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
TRUE BROTHERS INVESTMENT GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: TRUE BROTHERS INVESTMENT GROUP, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6103 TUSCONY CIRCLE, JACKSONVILLE, FLORIDA 32277

ARTICLE III - SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares, with a just value per share of one dollar

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is: BRYANT D. THOMPkins

The address of the initial registered agent is: 6103 TUSCONY CIRCLE
JACKSONVILLE, FLORIDA 32277

ARTICLE V – INCORPORATOR

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

BRYANT D. THOMPkins – 6103 TUSCONY CIRCLE
JACKSONVILLE, FL 32277

ARTICLE VI – AMENDMENTS

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred shareholders herein granted, subject to this reservation

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TALLAHASSEE, FLORIDA

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ARTICLE VII – DESIGNATION OF OFFICERS AND STREET ADDRESSES

DIRECTOR – BRYANT D. THOMPkins 6103 TUSCONY CIRCLE
JACKSONVILLE, FL. 32277

DIRECTOR – FELTON L. THOMPkins 6103 TUSCONY CIRCLE
JACKSONVILLE, FL. 32277

TREASURER – SUZETTE V. THOMPkins 6103 TUSCONY CIRCLE
JACKSONVILLE, FL. 32277

ARTICLE VIII – EFFECTIVE DATE

The effective date of this corporation shall be JANUARY 10, 2007.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2ND day of January, 2007, for the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, certifies that the facts herein stated are true.

X 
BRYANT D. THOMPkins

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, TRUE BROTHERS INVESTMENT GROUP, INC., desiring to organize under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the Corporation is TRUE BROTHERS INVESTMENT GROUP, INC.
2. The name and address of the registered agent and office is:

Name: BRYANT D. THOMPkins
Address: 6103 TUSCONY CIRCLE
JACKSONVILLE, FLORIDA 32277

ACKNOWLEDGEMENT

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Bryant D. Thompkins
BRYANT D. THOMPkins

JANUARY 8, 2007
DATE