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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

114

COVER LETTER

April 13, 2007

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

SUBJECT: THOMAS PRODUCTS AND SERVICES, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JAMES P. HAHN of HAHN McCLURG, P.A.
Name (Printed or typed)

Post Office Box 38

Address

Lakeland, Florida, 33802

City, State & Zip

(863) 688-7747

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
THOMAS PRODUCTS AND SERVICES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation shall be THOMAS PRODUCTS AND SERVICES, INC. and its principal office and mailing address shall be 918 East Rose Street, Lakeland, Florida, 33801.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000, \$5.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions
Imposed By This Corporation's Articles Of Incorporation, A Copy
Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL OFFICERS AND BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 2. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors and Officers are:

S. W. BURNETT	519 Haynes Road, Lakeland, FL	Pres. & Director
EVELYN JEAN THOMAS,	2103 Sheffield Road Winter Haven, FL 33880	Sec.-Treas. & Director

ARTICLE VIII. INDEMNIFICATION

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

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 918 East Rose Street, Lakeland, FL 33801.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Roberta L. Burnett

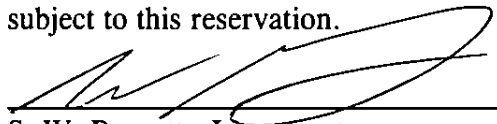
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

S. W. BURNETT, 519 Haynes Road, Lakeland, FL 33809

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



S. W. Burnett - Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

The Corporation, does hereby name the following individual to serve as the Corporation's registered agent, upon whom service of process may be served:

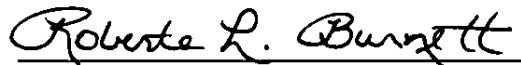
Name: ROBERTA L. BURNETT
Address: 918 East Rose Street
Lakeland, FL 33801

Dated: April 13, 2007


S. W. Burnett, President

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the obligations provided in Chapter 607.325, Florida Statutes.

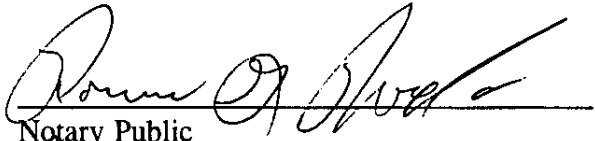
Dated: April 13, 2007


Roberta L. Burnett, Registered Agent

State Of Florida
County Of Polk

On April 13, 2007, ROBERTA L. BURNETT, designated above as the individual who shall serve as the Corporation's registered agent and S. W. BURNETT, as incorporator, who are personally known to me, or produced a Florida driver's license as identification, personally

appeared before me at the time of notarization, acknowledged signing these Articles Of Incorporation Of THOMAS PRODUCTS AND SERVICES, INC.



Notary Public

Ronnie G. Thomas

Printed Name

Commission Expiration Date: March 6, 2011

NOTARY PUBLIC - STATE OF FLORIDA



Ronnie G. Thomas

Commission #DD630565

Expires: MAR. 06, 2011

BONDED THRU ATLANTIC BONDING CO., INC.