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SECRETARY OF STATE

B. WHITE JUL 3 : 2001.

, John C. Gesch, P. A. Attorney at Law

JOHN C. GESCH

2365 SOUTH CONGRESS AVENUE WEST PALM BEACH, FLORIDA 33406-7651 TEL. (561) 964-7400

FAX (561) 964-7504

July 25, 2007

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

Attn: New Filings Section

Re: THOMAS L. PURCELL, INC.

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Registered Agent for the above-referenced corporation. I am also enclosing my client's check #2839 in the amount of \$78.75 in payment of filing fees, designation of registered agent and one certified copy of Articles.

Sincerely,

1 2 ( ) (

JQHN C. GESCH, P.A.

John CJGesch

JCG:lag Enclosures

cc: Thomas L. Purcell, Inc. Attn: Thomas L. Purcell, Pres.

ARTICLES OF INCORPORATION

**OF** 

THOMAS L. PURCELL, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

## ARTICLE I. NAME

The name of this corporation is THOMAS L. PURCELL, INC.

#### ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of one dollar (\$1.00) par value common stock.

## ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 2903 Austin Merritt Road, Groveland, Florida 34736.

# ARTICLE VI. SUBSCRIBER

The name and address of the subscriber is as follows:

<u>NAME</u>

**ADDRESS** 

THOMAS L. PURCELL

2903 Austin Merritt Road Groveland, Florida 34736

The number of shares of stock he agrees to take and the value of the consideration therefor is:

NAME

**SHARES** 

**CONSIDERATION** 

THOMAS L. PURCELL

500

\$500.00

### ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The name and address of the initial director of this corporation is:

NAME

**ADDRESS** 

THOMAS L. PURCELL

2903 Austin Merritt Road Groveland, Florida 34736

# ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The name of the person who is to serve as officers of the corporation until the first meeting of the Board of Directors is:

President THOMAS L. PURCELL

2903 Austin Merritt Road Groveland, Florida 34736

Vice-President THOMAS L. PURCELL

2903 Austin Merritt Road Groveland, Florida 34736

Secretary-Treasurer THOMAS L. PURCELL

2903 Austin Merritt Road Groveland, Florida 34736

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

#### ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

#### ARTICLE X. AMENDMENTS

<u>Section 1.</u> These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 23 day of July, 2007, for the purpose of forming this corporation under the laws of the State of Florida.

THOMAS L. PURCELL

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this <u>23</u> day of July, 2007, by **THOMAS** L. **PURCELL**, who **v**) is personally known to me or ( ) produced his valid Florida driver's license as identification.

JOHN P. RICHARDS

MY COMMISSION # DD 259867

EXPIRES: October 19, 2007

Bonded Thru Notary Public Underwriters

Notary Public, State of Florida

(notary seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE

SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Groveland, County of Lake, State of Florida, has named THOMAS L. PURCELL, located at 2903 Austin Merritt Road, Groveland, Florida 34736, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

HOMAS L. HOMASSEE, FLORIDA