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# LUTZ, BOBO & TELFAIR, P.A.

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PLEASE REPLY TO: SARASOTA

November 16, 2007

#### Via Federal Express

Division of Corporations
Office of the Secretary of State
2661 Executive Center Circle
Tallahassee, FL 32301

Attention:

New filings

Re:

TMFS-Sarasota, Inc.

#### Gentlemen:

Enclosed for filing please find original and one copy of signed Articles of Incorporation for TMFS-Sarasota, Inc. Please file the original and return a certified copy to me in the enclosed stamped self-addressed envelope. A check in the amount of \$78.75 is enclosed in payment of:

Filing fee \$35.00 Registered agent designation 35.00 Certified copy 8.75

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

LUTZ, BOBO & TELFAIR, P.A.

Heather Tippett, Paralegal

/ht

Enclosures

## ARTICLES OF INCORPORATION OF TMFS-SARASOTA, INC.

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THESE ARTICLES OF INCORPORATION are signed by the incomporation SECRETARY OF STEPHEND purposes of forming a profit corporation pursuant to the provisions of Florida Statutes Chapter 607, as amended, as follows:

#### ARTICLE I

The name of the corporation is TMFS-Sarasota, Inc.

#### **ARTICLE II**

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed.

#### **ARTICLE III**

The street address of the principal office of the corporation is 12471 Highfield Circle, Lakewood Ranch, Florida 34202.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is Two North Tamiami Trail, Suite 500, Sarasota, Florida 34236; and the initial registered agent for the Corporation at that address is John R. Dunham, III.

#### **ARTICLE VI**

The name and address of the incorporators is as follows:

Sean Abrams 12471 Highfield Circle Lakewood Ranch, FL 34202 Michele Abrams 12471 Highfield Circle Lakewood Ranch, FL 34202

#### **ARTICLE VII**

The initial board of directors shall consist of two members. The names and addresses of the people who will serve on the initial board of directors is:

Sean Abrams 12471 Highfield Circle Lakewood Ranch, FL 34202

Michele Abrams 12471 Highfield Circle Lakewood Ranch, FL 34202

#### **ARTICLE VIII**

The duration of the corporation is perpetual.

#### **ARTICLE IX**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this \_\_7\_\_ day of November, 2007.

Sean Ahrams

Michele Abrams

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TMFS-Sarasota, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

John R. Dunham, III

Date: November <u>/3</u>, 2007

