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PICK-UP WAIT MAIL

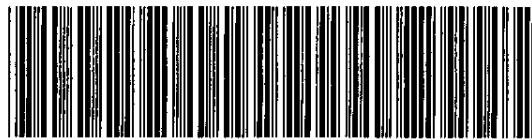
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK'S OFFICE
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

OCT - 1 2008
D. A. WHITE

*From the Desk
of
William C. Henley*

1730 Walden Court, Englewood, Florida 34224
(941) 474-3139 ♦ Facsimile (941) 473-1249
e-mail: pro-se-advocate@hotmail.com

September 30, 2008

Department of State - Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Too Much Tees, Inc. - Articles of Incorporation &
Designation of Registered Agent - Certified Copy

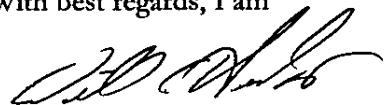
Ladies and Gentlemen:

I hope this letter finds you doing well. Enclosed please find the Original and one (1) copy of the Articles of Incorporation; and, Designation/Acceptance of a Corporate Office and Registered Agent, along with a cashier's check in the amount of seventy-eight dollars and seventy-five cents (\$78.75), which represents the necessary filing fees; and, cost related to the return of a certified copy.

Please record the aforementioned documents; and, return a certified copy. For your convenience, I have enclosed a self-addressed, pre-paid envelope.

If you have any questions, please do not hesitate to contact me. Thank you for your anticipated cooperation and attention to this matter.

With best regards, I am



William C. Henley

**ARTICLES OF INCORPORATION
TOO MUCH TEES, INC.**

FILED

The undersigned, for the purpose of forming a corporation under and subject to the
"Florida Business Corporation Act", hereby adopts the following Articles of Incorporation: *1 P 4:13*

*SECRETARY OF STATE
TALLAHASSEE, FLORIDA*

ARTICLE I - NAME

The name of the corporation is **TOO MUCH TEES, INC.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal place of business and mailing address of the corporation is: **1730 Walden Court, Englewood, Florida 34224.**

ARTICLE III - DURATION

The duration of the aforesaid corporation is perpetual.

ARTICLE IV - GENERAL PURPOSE

The general purposes for which the aforesaid corporation is organized are to engage in and transact any lawful business for which corporations may be incorporated under Florida Law; and, to do such any and other things which are incidental to the purposes of the corporation or necessary or desirable in order to accomplish its goals.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is three thousand (3000) shares of common stock. Such shares of stock shall be of a single class and shall have a par value of ten dollars (\$10.00) per share.

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors is three (3); and, the names & addresses of the persons who are to serve as members thereof are as follows:

- (a) William C. Henley
1730 Walden Court
Englewood, Florida 34224
- (b) Steven Ray Ream, Jr.
5814 Linda Street
Venice, Florida 34293
- (c) William C. Henley, III
1730 Walden Court
Englewood, Florida 34224

ARTICLE VII - REGISTERED AGENT

The name and street address of the initial Registered Agent of the corporation is: **William C. Henley, 1730 Walden Court, Englewood, Florida 34224.**

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator is: **William C. Henley, 1730 Walden Court, Englewood, Florida 34224.**

ARTICLE IX - AMENDMENTS

The aforesaid Corporation reserves the right to amend or repeal any provision contained herein or any amendment thereto; and, any right conferred upon the Shareholders is subject to the reservation.

ARTICLE X - EFFECTIVE DATE & TIME

The aforesaid Corporation shall commence and be effective on the date and at the time of filing these Articles of Incorporation with the Department of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and executes the foregoing Articles of Incorporation under the laws of the State of Florida this 30th day of September, 2008.



William C. Henley, Incorporator

STATE OF FLORIDA :
COUNTY OF CHARLOTTE :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County to take acknowledgements, personally appeared **WILLIAM C. HENLEY** who is personally known (or has sufficiently proven) to be the person described herein; and, who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath. *Produce FL Driver license as ID*

WITNESS my hand and official seal in the County & State last aforesaid this 30th day of September, 2008



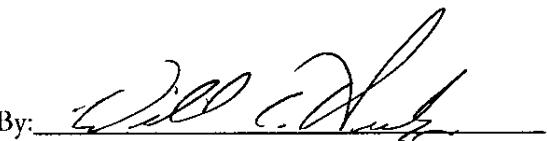
Notary Public
(seal)

SAISHPATI SUNITA MISIR
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD428617
EXPIRES 5/11/2009
BONDED THRU 1-888-NOTARY1

**CERTIFICATE DESIGNATING REGISTER AGENT
AND
REGISTERED OFFICE FOR SERVICE OF PROCESS**

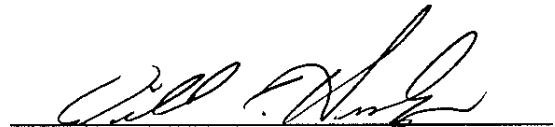
Pursuant to §48.091, *Florida Statutes* and §607.0501, *Florida Statutes*, TOO MUCH TEES, INC., hereby designates **William C. Henley** as its Registered Agent; and, **1730 Walden Court, Englewood, Florida 34224**, as the street address of its Registered Office for service of process within the State of Florida.

TOO MUCH TEES, INC.

By: 
William C. Henley, President

ACCEPTANCE OF DESIGNATION

AND NOW, this 30th day of September, in the year of our Lord two thousand and eight (2008), having been named as registered agent and designated to accept service of process on behalf of TOO MUCH TEES, INC., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all statutory provisions relating to the performance of my duties; and, I am familiar with and accept the obligations of my position as registered agent.


William C. Henley

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SECRETARY OF STATE
TENNESSEE, FLORIDA

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