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: FISHER, BUTTS, SECHREST & WARNER, P.A.

Account Number: I20020000102

Phone

: (352)373-5922

Fax Number

: (352)373-5921

lorn-pson Contracting Inc.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

TOMMY THOMPSON CONTRACTING, INC.

ARTICLE I. CORPORATE NAME.

The name of the corporation is TOMMY THOMPSON CONTRACTING, INC.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this Corporation is:

150 Morris Lake Drive Hawthorne, Florida 32640

The mailing address of the principal office of this Corporation is:

150 Morris Lake Drive Hawthorne, Florida 32640

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall exist perpetually commencing upon the filing of these Articles.

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ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the Registered Agent of this Corporation is:

Robert P. Butts, Esq. FISHER, BUTTS, SECHREST & WARNER, P.A. 5200 S.W. 91st Terrace, Suite 101 Gainesville, FL 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) Director, initially. The number of Directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTOR/OFFICER.

The name and address of the Initial Director and Officers of this Corporation are:

Thomas W. Thompson 150 Morris Lake Drive Hawthorne, Florida 32640 Initial Director and President

The person named as the Initial Director and Officer shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Thomas W. Thompson 150 Morris Lake Drive Hawthorne, Florida 32640

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ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. <u>BY-LAWS</u>.

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

ARTICLE XII. STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite his name:

Thomas W. Thompson

100 shares

Shares held by the initial shareholder(s) listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XIII. INDEMNIFICATION.

The Corporation shall indemnity any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on the 16 th day of August, 2008.

October

Thomas W. Thompson, Incorporator

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STATE OF FLORIDA COUNTY OF ALACHUA

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bу	Thomas	W.	Thompson,	who	is	personally	known	to	me	1	or	who	produced
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NOTARY PUBLIC
Typed or printed name: Stace L. Capenhaver
Commission number:
Commission expires:



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ACCEPTANCE OF REGISTERED AGENT

FOR

TOMMY THOMPSON CONTRACTING, INC.

HAVING BEEN NAMED as Registered Agent to accept Service of Process for TOMMY THOMPSON CONTRACTING, INC., at the place designated in this document, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with the provisions of all Statutes relative to the proper and complete performance of my duties as Registered Agent.

Robert P. Butts, Registered Agent

FISHER, BUTTS, SECHREST & WARNER, P.A.

5200 S.W. 91st Terrace, Suite 101

Gainesville, FL 32608

