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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

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FLORIDA PROFIT/NON PROFIT CORPORATION

tomie d, inc.

| Certificate of Status | <u> </u> |
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**B. McKnight** NOV 03 2008

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EMPIRE CORP KIT

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## ARTICLES OF INCORPORATION

OF

## TOMIE D, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I**

The name of this corporation shall be: TOMIE D, INC.

## **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 124 TANNER TERRACE, PALATKA, FLORIDA 32127

### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is  $\underline{100}$  shares of common stock having an individual par value of  $\underline{\$1.00}$ .

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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# **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: BONNIE CONKLIN, 124 TANNER TERRACE, PALATKA, FLORIDA 32177

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

PRES/DIR

TOMIE D. DAVENPORT JR.

124 TANNER TERRACE

POLATKA, FLORIDA 32127

VP/DIR

**BONNIE CONKLIN** 

124 TANNER TERRACE POLATKA, FLORIDA 32127 SECRETARY OF STATE TALLAHASSEE ELOSION

#### ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 30<sup>th</sup> day of OCTOBER, 2008.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## TOMIE D. INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

