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LURETARY OF STATE
THAN SSSEE FLORID

B. McKnight MAR 2 6 2009

COVER LETTER

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

SUBJECT: Tomack	k Investments, Inc. (PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	UDE SUFFIX)
England are an original	ringland and (1) capy of the arti	ales of incorporation and	a aback for
\$70.00 Filing Fee	ginal and one (1) copy of the article \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Fr	red Beyer Name	(Printed or typed)	
	411 Mayfair Drive	Address	
	Venice, Fl. 34293	, State & Zip	
	941-497-4057 Daytime	Telephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tomack Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 2516 Quail Terrace Port Charlotte, Florida 33981

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Investment Holding Company

ARTICLE IV SHARES

The number of shares of stock is: 100 Common Shares

ARTICLE V __ INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Thomas Winkler President 2516 Quail Terrace Port Charlotte, Florida 33981

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: Fred Beyer 411 Mayfair Drive Venice, Florida 34293

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Fred Beyer 411 Mayfair Drive Venice, Florida 34293

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity