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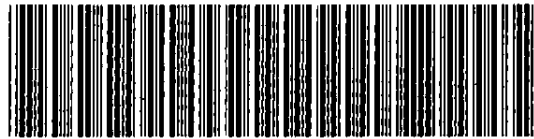
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2009 NOV 12 P 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-13-09
23

COVER LETTER

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

SUBJECT: TSM & MJM Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kenton L. Ball - The Rigsby Law Group, PLC
Name (Printed or typed)

228 East High Street
Address

Lexington, KY 40507
City, State & Zip

(859) 233-4633
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
TSM & MJM INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSM & MJM INVESTMENTS, INC., a profit corporation with capital stock and stockholders, under the provisions of Chapter 607 of the Florida Statutes, hereby adopts its Articles of Incorporation.

ARTICLE I
Name of Corporation

The name of the corporation shall be TSM & MJM INVESTMENTS, INC.

ARTICLE II
Principal Office

The address of the principal office of TSM & MJM INVESTMENTS, INC. shall be 2145 Aberdeen Lane No. 203, Naples, Florida 34109.

ARTICLE III
Purposes and Powers

In furtherance of, and at all times subject to, the aforesaid purposes, enterprises, activities and projects:

- (a) To do all such purposes as allowed by F.S. Ch. 607;
- (b) To solicit and acquire by gift, exchange or otherwise, property of any and all kinds, and to sell, transfer, and otherwise dispose of any property it so acquires;
- (c) To invest and reinvest any such property and the increments in, and avails or proceeds of, any such property in such investments as may be deemed advisable from time to time by TSM & MJM INVESTMENTS, INC.'s Board of

Directors, including, but not limited to, stocks, bonds, secured and unsecured obligations, undivided interests, leases, commercial paper, financial and governmental instruments, savings and other depository accounts, and other securities and properties;

(d) To give, donate, and contribute to any of the activities TSM & MJM INVESTMENTS, INC. may elect to sponsor, or in furtherance of any of the aforesaid purposes for which TSM & MJM INVESTMENTS, INC. is organized, such money or property, or both, as TSM & MJM INVESTMENTS, INC.'s Board of Directors may from time to time determine;

(e) To take title to, and hold in its own name, such real or personal property, or both, and such interests in either such type of property as TSM & MJM INVESTMENTS, INC. may acquire, for the purposes herein set out, and to sell, transfer, and dispose of any such property, or reinvest the proceeds thereof as herein permitted;

(f) To accept gifts, bequests, or devises of property of any kind which any individual, firm, corporation, or other entity may make to TSM & MJM INVESTMENTS, INC., upon the terms, trusts, and conditions set forth in the deed of gift, will, or other instrument of writing, executed by any such donor or testator, but only for the purposes and upon the terms and conditions and with the powers set forth in these Articles of Incorporation;

(g) To borrow money and give security therefor by pledging, mortgaging, or otherwise hypothecating any property it may own, or any interest it may have in such property;

(h) To become a member of any other nonstock or nonprofit corporation organized under the laws of any state, or to become affiliated with any other organization of like character existing under the laws of any state; provided, however, that such corporation or organization is an exempt organization under section 501(c)(3) of the Code;

(i) To the extent permitted by law, to enter into contracts with any corporate trust company for the purpose of delegating to it the power, or employing it, to make investments on behalf of TSM & MJM INVESTMENTS, INC., and to do such other things permitted by these Articles of Incorporation as the parties may agree upon, and without limiting the generality of the foregoing, but in furtherance thereof, to enter into trust agreements, irrevocable or otherwise, with any such corporate trustee, and therein to authorize any such corporate trustee to employ

agents, attorneys, accountants, and others in connection with the performance of any duty or trust arising under such agreement; and

(j) To do any and all things which TSM & MJM INVESTMENTS, INC.'s Board of Directors may determine, consistent with the provisions hereof, to be necessary or appropriate to effectuate the purposes of which TSM & MJM INVESTMENTS, INC. is organized as herein set forth, to the extent that the doing of such act or thing is not inconsistent with the provisions of Chapter 607 of Florida Statutes, or any other applicable law or statute of the State of Florida.

ARTICLE **Duration**

TSM & MJM INVESTMENTS, INC. shall have perpetual duration.

ARTICLE IV **Shares**

TSM & MJM INVESTMENTS, INC. shall be authorized to issue one thousand (1000) shares of capital stock without par value which shall be of one class only, all common with equal rights of vote and upon liquidation.

ARTICLE V **Initial Board of Directors**

The number of directors constituting the initial Board of Directors is one (1), and the name and mailing address of the person who is to serve as a director until his successors are selected in accordance with the provisions of TSM & MJM INVESTMENTS, INC.'s By-Laws are as follows:

Tebbs S. Moore
2145 Aberdeen Lane No. 203
Naples, Florida 34109

ARTICLE VI
Initial Registered Office and Agent

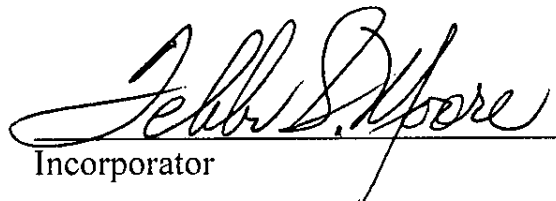
The address of the initial registered office of TSM & MJM INVESTMENTS, INC. is 2145 Aberdeen Lane No. 203, Naples, Florida 34109, and the name of the registered agent at such address is Tebbs S. Moore.

ARTICLE VII
Incorporator

The name and Incorporator of the Incorporator of TSM & MJM INVESTMENTS, INC. is


Tebbs S. Moore
2145 Aberdeen Lane No. 203
Naples, Florida 34109

9th IN TESTIMONY WHEREOF, witness the signatures of the undersigned on this
day of November, 2009.



Incorporator

This instrument was prepared by:



Kenton L. Ball, Esq.
THE RIGSBY LAW GROUP, PLC
228 East High Street
Lexington, Kentucky 40507
859.233.4633 T
859.233.4642 F

RETURN TO PREPARER