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(City/State/Zip/Phone #)

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(Business Entity Name)

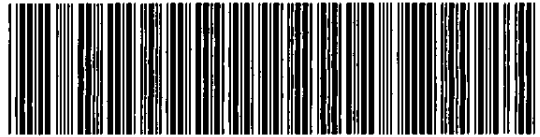
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corporate name 3/19

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300170881853

03/18/10--01034--015 **35.00

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03/08/10--01050--017 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 18 AM 11:05

W1-12117

McKnight MAR 19 2010

ROBERT P. SALTSMAN, P. A.

Attorney at Law

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POST OFFICE BOX 2146
WINTER PARK, FLORIDA 32790
WRITER'S E-MAIL ADDRESS:

aimee@saltsmanpa.com

March 15, 2010

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Re: **Articles of Incorporation of T.S. Tomlin & Company**

Dear Sir/Madam:

Pursuant to your March 10, 2010 correspondence (enclosed), I have enclosed the Cover Letter and Articles of Amendment, along with check number 8286 in the amount of \$35.00 for the balance owed for the filing of this document.

If you need anything further from us, please feel free to contact me. Thank you for your assistance.

Sincerely,


Aimee Ellen Rox
Legal Assistant

Enclosures



RECEIVED

10 MAR 17 PM 12:58

FLORIDA DEPARTMENT OF STATE
Division of Corporations DIVISION OF CORPORATION

March 10, 2010

AIMEE ELLEN ROX
ROBERT P SALTSMAN PA
PO BOX 2146
WINTER PARK, FL 32790

SUBJECT: T.S. TOMLIN & COMPANY
Ref. Number: W10000012117

We have received your document for T.S. TOMLIN & COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 610A00005935

**ARTICLES OF INCORPORATION
OF
T.S. TOMLIN COMPANY**

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 MAR 18 AM 11:05

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is T.S. TOMLIN COMPANY. The principal office address is 950 Railroad Ave., Winter Park, FL 32789.

ARTICLE II

TERM OF EXISTENCE

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this corporation is organized is to act as an insurance agency and is organized under the laws of the United States of America and under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$0.01) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the board of directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable.

ARTICLE V

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Peggy J. Hill. The street address of the initial registered office of this corporation is 950 Railroad Ave. Winter Park, Florida 32789. The board of directors from time to time may move the registered office of the corporation to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

There shall be a board of directors for this corporation that shall consist of not less than one (1). Except the number constituting the initial board of directors, the number of directors shall be decided by the resolution of the shareholders.

ARTICLE VII

BOARD OF DIRECTORS

The names and address of the members of the initial board of directors for this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal, or death, is:

<u>Name</u>	<u>Street Address</u>
Peggy J. Hill	950 Railroad Ave., Winter Park, FL 32789

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is Peggy J. Hill, 950 Railroad Ave., Winter Park, FL 32789.

ARTICLE IX

BYLAWS

The powers to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors of the corporation.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI

PRE-EMPTIVE RIGHTS

Every shareholder, upon sale of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price that is offered to others.

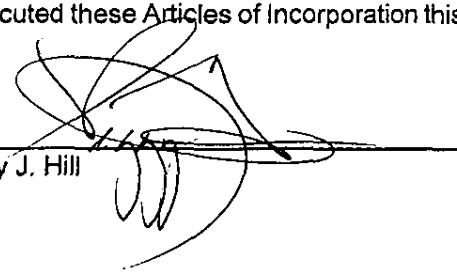
ARTICLE XII

AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended any time by a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director at the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the Corporation.

3rd IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this day of March, 2010.

Peggy J. Hill



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

T.S. Tomlin Company desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Winter Park, State of Florida, has named Peggy J. Hill, 950 Railroad Ave., Winter Park, FL 32789, as agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above-stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Peggy J. Hill, Registered Agent

Date: _____

March 3, 2010

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 18 AM 11:05