

### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION TOMMISONS INVESTMENT COMPANY

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CORP USA

8/11/2015

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August 12, 2015

### FLORIDA DEPARTMENT OF STATE Division of Corporations

CORP USA

SUBJECT: TOMMISONS INVESTMENT COMPANY LIMITED

REF: W15000054101

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You cannot use Limited at the end of a corporation name, it signifies an LLC not corporation.

Please return 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) 245-6052.

Jessica A Fason Regulatory Specialist II FAX Aud. #: E15000193666 Letter Number: 915A00016964

15 AUG 12 AM 8: 27 SECRETARY OF STATE

P.O BOX 6327 - Tallahassee, Florida 32314

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#### ARTICLES OF INCORPORATION

OF

#### TOMMISONS INVESTMENT COMPANY

#### ARTICLE I CORPORATE NAME

The name of this corporation shall be:

Tommisons Investment Company

### ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be 10800 Biscayne Blvd., Suite 620, North Miami, FL 33161.

#### ARTICLE III PURPOSE

The purpose for which this corporation is organized is: to invest and do business in real estate, but the corporation shall be authorized to engage in any activity or business permitted under the laws of the state of Florida.

# ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE IV MANNER OF ELECTION

At each annual meeting of Directors, the Directors shall elect a Board of Directors, whom shall hold office until the next annual meeting. Currently the Board consists of one Director and shall remain at this size unless changed by vote. The initial Board has been formed and appointed, and their names shall appear later in this document. Further information on the manner of election shall be listed in the corporation by-laws.

### ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

This corporation's initial Directors are:

Director:

Address:

William T. Lee President 10800 Biscayne Blvd., #620 North Miami, FL 33161

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

**REGISTERED AGENT** 

ADDRESS OF INITIAL REGISTERED

**OFFICE** 

Joseph C. Frechette, Jr.

10800 Biscayne Blvd., # 620 North Miami, FL 33161

#### ARTICLE X INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

**INCORPORATOR** 

**ADDRESS** 

Joseph C. Frechette, Jr.

10800 Biscayne Blvd., Suite 620 North Miami, FL 33161

### ARTICLE XI INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer of Director, to the full extent permitted by law.

deseph C. Frechette, Jr. Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: Tommisons Investment Company is qualified to do business under the laws of the State of Florida, with its principal office at 10800 Biscayne Blvd., Sulte 620, North Miami, FL, and has appointed:

Joseph C. Frechette, Jr. 10800 Biscayne Blvd, Suite 620 North Miami, Florida 33161

as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with this provisions of said Act relative to keeping open said office.

Joseph C. Freehelte, Jr. Registered Agent

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