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(Requestor's Name)

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(City/State/Zip/Phone #)

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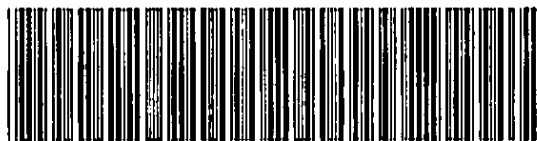
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. GURCH  
11/21/2021

## COVER LETTER

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

SUBJECT: \_\_\_\_\_

*The THOMLYN Group, 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: \_\_\_\_\_

*Burney Bivens*

Name (Printed or typed)

*1543 Kingsley Ave, 18-B*

Address

*Orange Park, FL*

City, State & Zip

*(904) 264-3412*

Daytime Telephone number

*ahybivens@aol.com*

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

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

*11/16/21*

**ARTICLES OF INCORPORATION**  
**OF**  
**THE THOMLYN GROUP, INC.**

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is The ThomLyn Group, Inc.

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

This corporation is organized for the purpose of acquisition and management of real estate and any other activity or business that is permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

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#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Clay County, Florida at 1543 Kingsley Ave., #18-B, Orange Park, Florida 32073. The name of the initial registered agent is Burney Bivens, Esquire, and the initial registered office is 1543 Kingsley Ave., #18-B, Orange Park, Florida 32073.

#### ARTICLE VI - DIRECTORS

The Board of Directors consist of two (2) members, who need not be residents of the State of Florida or a shareholder of the corporation.

#### ARTICLE VII - INITIAL DIRECTORS

The names and address of the persons who shall serve as initial Directors until the first meeting of the shareholders are:

<u>NAME</u>	<u>ADDRESS</u>
Aaron Bivens	P.O. Box 2522 Orange Park, FL 32067
Adria Bryant	P.O. Box 2522 Orange Park, FL 32067

#### ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Burney Bivens	1543 Kingsley Ave., #18-B Orange Park, FL 32073

#### ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services

from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

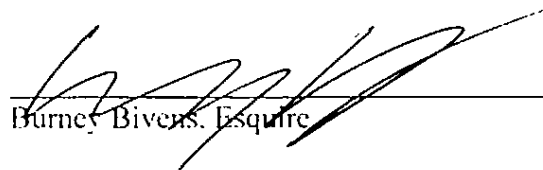
#### ARTICLE X - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

#### ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

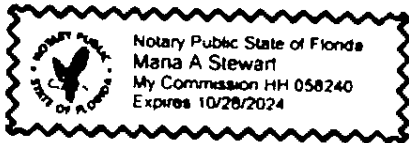
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Orange Park, Clay County, Florida on this 16 day of November 2021.

  
Burney Bivens, Esquire

STATE OF FLORIDA       )  
                                      : ss  
COUNTY OF CLAY       )

BEFORE ME, the undersigned authority, personally appeared, Burney Bivens, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park,  
Clay County, Florida, on this 16 day of November 2021.



Mana A. Stewart  
Notary Public - State of Florida  
My Commission Expires:

ACCEPTANCE AS REGISTERED AGENT

The undersigned hereby accepts her designation as registered agent for The ThomLyn  
Group, Inc.

[Signature]  
Burney Bivens, Esquire

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