

P44000093945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

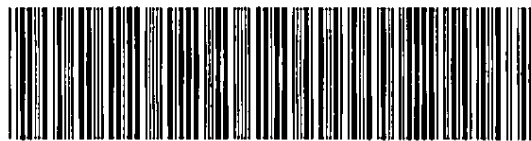
(Business Entity Name)

(Document Number)

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

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**CAPITAL CONNECTION, INC.**

417 1/2 Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE T.F.P. of Polk County, Inc

**941000093945**

C.C. # DISBURSED

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 PHONE \_\_\_\_\_

Service:  Priority  Regular   
 One Day Service  Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No. \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

- Central Prep
- Annual Rpt. Fee
- Corp. Record Search
- Ltd. Partnership Filing
- Foreign Corp. Filing
- ( ) Cert. Copy(s)
- Art. of Amend. Filing
- Dissolution/Withdrawal
- C U S -
- Fictitious Name Filing
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- Annual Report/Reinstatement
- Reg. Agent Service
- Document Filing
- Corporate Kit
- Vehicle Search
- Driving Record
- Document Retrieval
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- File No.'s \_\_\_\_\_ Copies
- Courier Service
- Shipping/Handling
- Phone ( ) \_\_\_\_\_
- Top Priority
- Express Mail Prep
- FAX ( ) \_\_\_\_\_ pgs.

300001-365728  
 12/29/94 01075 011  
 \*\*\*122-50- \*\*\*122-50-

**SUBTOTALS**

DEC 29 1994 BSB

REQUEST \_\_\_\_\_ TAKEN \_\_\_\_\_ CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY JW

WALK-IN Will Pick Up 12:39 11:20

FEE.....  
 DISBURSED.....  
 SURCHARGE.....  
 TAX on corporate supplies.....  
 SUBTOTAL.....  
 PREPAID.....  
 BALANCE DUE.....

FILED  
 DEC 29 PM 2:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32304

Please reprint invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1-1 2% per month on Past Due Amounts  
 Past 30 Days 18% per Annum

THANK YOU from Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**T.F.P. OF POLK COUNTY, INC.**

FILED  
91 DEC 29 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is **T.F.P. OF POLK COUNTY, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 213 Providence Road, Brandon, FL 33511.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand (7,000) shares having a par value of one dollar (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Daniel F. Pilka, 213 Providence Rd., Brandon, FL 33511.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is:

P Daniel F. Pilka

V/ED David K. Tebo

D John T. Hardin

T Tina M. Hardin

S Cindy A. Hardin

213 Providence Rd., Brandon, FL 33511

#### **ARTICLE VII: SPECIAL PROVISION**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## ARTICLE VIII: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof at the price it is offered to others.

## ARTICLE VI: STOCK DISTRIBUTION

The corporate stock shall be distributed as follows:

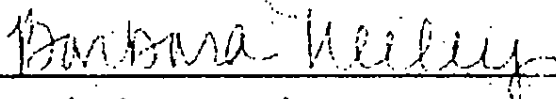
Tina M. Hardin 49%

Cindy A. Hardin 49%

John T. Hardin 2%

John T. Hardin shall be the only shareholder with voting rights. Tina M. Hardin and Cindy A. Hardin shall have no voting rights.

The undersigned has executed these Articles of Incorporation this 29th day of December, 1994.



Capital Connection, Inc.

Barbara Neeley - President

Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
DEC 29 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_\_\_\_\_

T. F. P. Inc, a Florida corporation  
(of Polk County)

2. The name and street address of the registered agent and office is: \_\_\_\_\_

Daniel F. Pilka, Registered Agent  
213 Providence Road  
Brandon, FL 33511

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Daniel F. Pilka

Daniel F. Pilka

December 27, 1999

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
 AMOUNT DUE FROM DEBIT RATES \$275 OF DISBURSED, MINIMUM AMOUNT DUE TO POLK STATE: \$275.

APPROVED  
 AND  
 FILED

1995

95 AUG 16 AM 8:15

DOCUMENT # P94000093945 (1)

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

T.F.P. OF POLK COUNTY, INC.

400001585274

08/22/95-01091-0

\*\*\*225.00\*\*\*

213 PROVIDENCE RD  
 BRANDON FL 33511

213 PROVIDENCE RD  
 BRANDON FL 33511

3. Date of Incorporation 12/29/1994

4. F.I. Number 59-329-3073

5. Corporate Seal Fee \$8.75

6. State Corporate Franchise Fee \$5.00

7. This corporation has liability for other (state) law (state) Florida Statutes

9. Name and Address of Current Registered Agent

PILKA, DANIEL F  
 213 PROVIDENCE RD  
 BRANDON FL 33511

10. Name and Address of New Registered Agent

81 Name  
 82 State Address (P.O. Box Number is Not Accepted)  
 83  
 84 City FL 85 Zip

I, the undersigned, Secretary of State of the State of Florida, do hereby certify that the above information has been filed for the purpose of creating a new corporation in the State of Florida. Such filing was authorized by the corporation's Board of Directors. I hereby certify the acceptance of the filing of the above information and the filing of the Certificate of Incorporation.

OFFICERS AND DIRECTORS	11. OFFICERS AND DIRECTORS
DP PILKA, DANIEL F 213 PROVIDENCE RD BRANDON FL 33511	11.001 11.002 11.003 OFFICE 11.004 STATE
DV TEBO, DAVID K 213 PROVIDENCE RD BRANDON FL 33511	11.005 11.006 11.007 OFFICE 11.008 STATE
D HARDIN, JOHN T 213 PROVIDENCE RD BRANDON FL 33511	11.009 11.010 11.011 OFFICE 11.012 STATE
T HARDIN, TINA M 213 PROVIDENCE RD BRANDON FL 33511	11.013 11.014 11.015 OFFICE 11.016 STATE
S HARDIN, CINDY A 213 PROVIDENCE RD BRANDON FL 33511	11.017 11.018 11.019 OFFICE 11.020 STATE
D D. A. TROIANO, ESQUIRE 317 S. Tennessee Ave. Lakeland, FL-33801	11.021 11.022 11.023 OFFICE 11.024 STATE

T.S. 8/16/95

SIGNATURE:

*D. A. Troiano*

D. A. TROIANO, DIRECTOR

August 11, 1995 941-686-7130

COURTESY