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P95000000944

TIMOTHY C. LAUBACH, P.A.

Attorney and Counselor at Law

OF COUNSEL TO
SEARS AND MANUEL, P.A.

1218 MOUNT VERNON STREET
ORLANDO, FLORIDA 32803

(407) 895-6016
FAX (407) 895-7323

December 14, 1994

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

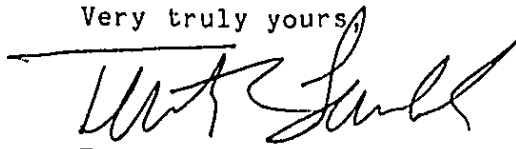
Re: Margo E. Thomas Enterprises, Inc.

Gentlemen:

I am enclosing herein an original and a copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 which represents the filing fee.

Thank you for your cooperation in this matter.

Very truly yours,


TIMOTHY C. LAUBACH

TCL:ths

Enclosures-stated

FILED
95 JAN -4 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMP
12/20/94

~~W94-26923~~

TIMOTHY C. LAUBACH, P.A.

Attorney and Counselor at Law

OF COUNSEL TO
SEARS AND MANUEL, P.A.

1218 MOUNT VERNON STREET
ORLANDO, FLORIDA 32803

(407) 895-8010
FAX (407) 895-7323

December 27, 1994

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: DORIS McDUFFIE

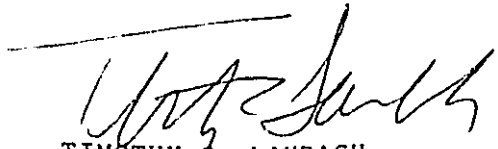
Re: Ref Number: W94000026923
Letter Number: 494A00053687
Margo E. Thomas Enterprises, Inc.

Dear Ms. McDuffie:

I am enclosing herein the original Articles of Incorporation as well as a check numbered, 0975 in the amount of \$70.00 made payable to the Secretary of State which was inadvertently not enclosed with the Articles forwarded to your office on December 14, 1994. I have also enclosed your correspondence dated December 20, 1994 as per your request.

Thank you for your cooperation and attention to this matter.

Very truly yours,



TIMOTHY C. LAUBACH

TCL:ths

Enclosures-stated



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 20, 1994

TIMOTHY C. LAUBACH
ATTORNEY AND COUNSELOR AT LAW
1218 MOUNT VERNON STREET
ORLANDO, FL 32803

SUBJECT: MARGO E. THOMAS ENTERPRISES, INC.
Ref. Number: W94000026923

We have received your document for MARGO E. THOMAS ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 494A00053687

FILED

95 JAN -4 AM 10: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MARGO E. THOMAS ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

MARGO E. THOMAS ENTERPRISES, INC.

ARTICLE II

The object and purpose of the corporation, and the general nature of the business or businesses to be transacted, shall be all aspects of sales and management of real estate and any other business permitted under the laws of the State of Florida.

ARTICLE III

The address of the principal office of the corporation in the State of Florida shall be:

749 Sunshine Circle
Orlando, Florida 32807

ARTICLE IV

The capital stock of the corporation shall consist of 100 shares of common stock, with par value of \$1.00.

ARTICLE V

The business of the corporation shall be conducted by a board of not less than one (1) director. The name and address of the director of the corporation is:

MARGO E. THOMAS; 749 Sunshine Circle, Orlando, Florida 32807

ARTICLE VI

The officers of the corporation shall be a President, Treasurer and Secretary. Until the first meeting of the Board of Directors or until their successors are elected and have qualified, the following shall be the officers of the corporation:

MARGO E. THOMAS; President, Secretary & Treasurer

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation and a statement of the number of shares of stock and the value of consideration therefor which the subscriber is to take, is as follows:

MARGO E. THOMAS; 749 Sunshine Circle, Orlando, Florida 32807
100 Shares

ARTICLE VIII

The annual meeting of the stockholders shall be held on the 1st day of December of each year, or at such time the Board of Directors shall be elected, and such other business as may properly come before the meeting may be considered and transacted. The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board to be held immediately following the annual

stockholders meeting.

The time, place and manner of calling meetings of the stockholders or directors shall be fixed by the By-Laws of the corporation.

The Board of Directors shall appoint a Registered agent as required by the laws of the State of Florida.

ARTICLE IX

Any expense paid by the corporation for or on behalf of any officer or any sum paid to any officer as reimbursed expenses, if the same shall be subsequently disallowed by the Internal Revenue Service, shall be repaid by said officer to the corporation.

ARTICLE X

Private property of the stockholders shall not be subject to the payment of the corporation debts in any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

ARTICLE XI

A special meeting of the subscribers or their assigns shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the By-Laws and the transaction of such other business as may be desired or required.

ARTICLE XII

The amount of capital with which the corporation shall begin business is \$ 2,000.00.

ARTICLE XIII

The corporation shall have perpetual existence.

ARTICLE XIV

Any and all certificates of common stock authorized by this corporation shall, on the face thereof, contain the notation "subject to the shareholder restrictions per Article XIV contained in the Charter". Any and all shares hereafter issued by the said corporation shall be subject also to these restrictions. Any person owning stock in this corporation being desirous of disposing of said shares of stock shall notify the corporation of his intention to dispose of this stock and thereafter, the corporation shall have ninety (90) days to exercise its rights to purchase the stock at the price offered by the shareholder to others.

If the corporation shall thereafter fail to purchase the aforesaid stock at a price which is bona fide offer by others to purchase the stock, then the shareholders may sell the outstanding shares by giving notice to the corporation in writing that ninety (90) days have elapsed since the offer and that the transfer shall be effected on the books and records of the corporation.

In the event of the death of a stockholder of the corporation, the corporation shall have additional first rights to purchase the stock for a price to be agreed upon, providing however, that if no agreement can be reached the price shall be set at the instance of the personal representative of the date set for the filing of the federal

estate tax return regardless of whether such return shall be required.

The shareholders of this corporation shall have the right to purchase such percentage of any new sale or issue of stock as the percentage then held bears to issued stock.

IN WITNESS WHEREOF, the undersigned, being the original subscriber, has hereby set her hands and seals this 13th day of December, 1994.

Margo E. Thomas
MARGO E. THOMAS
President/Treasurer & Secretary

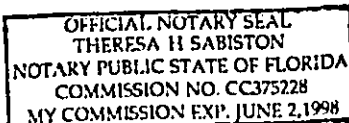
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of December, 1994, by MARGO E. THOMAS, as President of MARGO E. THOMAS ENTERPRISES, INC., who is personally known to me or who has produced N/A as identification and who did (did not) take an oath.

Theresa H. Sabiston
NOTARY PUBLIC, STATE AT LARGE

My Commission Expires:

RECEIVED DEC 13 1994



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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MARGO E. THOMAS ENTERPRISES, INC.
(Name Corporation)

WITH ITS PLACE OF BUSINESS AT 749 Sunshine Circle, Orlando, FL 32808
(Business Address, City and State)

HAS NAMED TIMOTHY C. LAUBACH, ESQUIRE
(Name of Registered Agent)

LOCATED AT 1218 Mount Vernon Street
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF Orlando, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)
OF PROCEEDINGS WITHIN FLORIDA.

SIGNATURE Margo E. Thomas
(Corporate Officer)

TITLE President

DATE 12/13/94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Timothy C. Laubach
(REGISTERED AGENT)

DATE 12/13/94

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314
Phone: (904) 488-9005.

(NOTE: There is a filing fee of \$3.00 for this certificate)

February 15, 1995

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Annette

RE: Margo E. Thomas Enterprises, Inc.
Document Number P95000000944

Dear Annette:

Pursuant to my conversation with you this date, please consider this correspondence as a request that the address of the corporation be changed for the above-referenced corporation filed on January 4, 1995 and assigned document number P95000000944.

The correct address which needs to be changed in Articles III, V and VII is: 749 Golden Sunshine Circle, Orlando, Florida 32807.

If you have any questions, please contact me at the above telephone number.

Very truly yours,

Timothy C. Laubach

TIMOTHY C. LAUBACH

TCL:ths

Signed in Mr. Laubach's
absence to expedite mailing.