

P95000005497

TRANSMITTAL LETTER

January 18, 1995

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

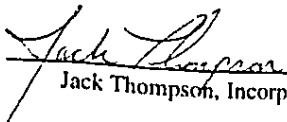
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-01/19/95--01014--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: **Thompson Computing Services, Incorporated**  
5303 Reflections Club Drive #204  
Tampa, FL 33634

I enclose an original Articles of Incorporation for the above named corporation and a money order in the amount of \$70.00 for filing fees.

FILED  
JUN 18 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

  
\_\_\_\_\_  
Jack Thompson, Incorporator

1/17/95  
Date

JAN 23 1995 BSB

**ARTICLES OF INCORPORATION  
OF  
Thompson Computing Services, Incorporated**

FILED  
95 JAN 18 AM 9:25  
SECRETARY OF STATE  
TAMPA, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

**ARTICLE I**

The name of the corporation shall be: Thompson Computing Services, Incorporated

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

5303 Reflections Club Drive #204  
Tampa, FL 33634

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Jack Thompson  
5303 Reflections Club Drive #204  
Tampa, FL 33634

**ARTICLE V**

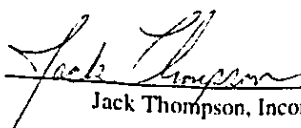
The name and street address of the incorporator to these Articles of Incorporation is:

Jack Thompson  
5303 Reflections Club Drive #204  
Tampa, FL 33634

**ARTICLE VI**

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

  
\_\_\_\_\_  
Jack Thompson, Incorporator

1/17/95  
\_\_\_\_\_  
Date

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT AND REGISTERED OFFICE**

FILED  
95 JAN 18 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the state of Florida.

1. The name of the corporation is:

Thompson Computing Services, Incorporated

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

Jack Thompson  
5303 Reflections Club Drive #204  
Tampa, FL 33634

Signature: Jack Thompson

Title: Incorporator

Date: January 17, 1995

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.

Signature of registered agent: Jack Thompson

Date: January 17, 1995