

# P95 00000 8230

## TRANSMITTAL LETTER

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

1000001391071  
-01/27/95 -01019 -005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THOMAS - ROY INCORPORATED  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

THOMAS - ROY INCORPORATED  
Name (printed or typed)

3001 TAFT ST #24W  
Address

HOLLYWOOD, FL 33020  
City, State & Zip

(305) 920-6995  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 26 PM 2:00

SNC

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

# ARTICLES OF INCORPORATION

OF

THOMAS-ROY INCORPORATED

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

## ARTICLE I NAME

The name of the corporation shall be:

THOMAS-ROY INCORPORATED

## ARTICLE II PRINCIPAL OFFICE

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

3001 TAFT, # 24 W  
HOLLYWOOD, FL. 33020

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00/PER

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GILBERT THOMAS  
3001 TAFT # 24 W  
HOLLYWOOD, FL. 33020

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DIVISION OF CORPORATIONS  
95 JAN 26 PM 2:00

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GILBERT THOMAS  
3001 TAFT ST. #24W.  
HOLLYWOOD, FL. 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23<sup>RD</sup> day of January, 1995.

Gilbert Thomas

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: THOMAS - ROY INCORPORATED

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

GILBERT THOMAS

(Name)

3001 TAFT ST. #24W

(P.O. Box ~~not~~ acceptable)

HOLLYWOOD, FL. 33020

(City/State/Zip)

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.

Gilbert Thomas

(Signature)

PRES.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 26 PM 2:00