

P95000010631
(SAMPLE LETTER OF TRANSMITTAL)

Date JAN. 14, 1995

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

FILED
95 FEB -8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: TJ'S VARIETY INC, Inc.
(name of corporation)

600001385906
-01/20/95--01087--009
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Joe R. Baker
(individual's name)

TJ'S VARIETY INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION

1500 S. COMBEE ROAD

LAKE LAND, FL 33801

PHONE

(813) 665-6114

Area Code

Number

Ext.

LA ADD 160103
00613 00612
00611
095-1675

151
2/8

KSK
1/24/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1995

TJ'S VARIETY INC.
1500 S. COMBEE RD.
LAKELAND, FL 33801

SUBJECT: TJ'S VARIETY INC.
Ref. Number: W95000001675

We have received your document for TJ'S VARIETY INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 395A00003014

ARTICLES OF INCORPORATION

TJ's VARIETY INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

TJ's VARIETY INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Joe R. Baker</u>		
ADDRESS	<u>4303 ORANGEWOOD Loop WEST</u>		
CITY	<u>LAKE LAND</u>	FLORIDA	ZIP <u>33813</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>TJ's VARIETY INC.</u>		
ADDRESS	<u>1500 S. COMBEE Road</u>		
CITY	<u>LAKE LAND</u>	FLORIDA	ZIP <u>33801</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Joe R. Baker</u>		
ADDRESS	<u>4303 ORANGEWOOD Loop WEST</u>		
CITY	<u>LAKE LAND</u>	STATE	ZIP <u>33813</u>
NAME	<u>THOMAS L. OWEN</u>		
ADDRESS	<u>2815 Kimberly Lane</u>		
CITY	<u>Auburn Dale</u>	STATE	ZIP <u>33823</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Joe R Baker		
ADDRESS	4303 ORANGE WOOD LOOP WEST		
CITY	LAKE LAND	STATE	ZIP 33813
NAME	THOMAS L. OWEN		
ADDRESS	2815 Kimberly LANE		
CITY	Auburndale	STATE	ZIP 33823
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17th day of January, 1995.

_____(Seal)
_____(Seal)
_____(Seal)

STATE OF FLORIDA

COUNTY OF Polk) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Joe R Baker
Signature
Thomas L Owen
Signature

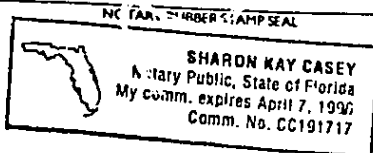
Fla
B260-436-40-3740
Form of Identification

Fla 0500-832-46-301-0
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this 17th day of January, 1995

Sharon Kay Casey
Notary Signature
SHARON KAY CASEY
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

TJ'S VARIETY INC.
(name of corporation)

FILED
95 FEB - 8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the ^{Articles} of Incorporation

at 1500 S. GOMBLE Road 4303 ORANGewood L.P.W.
LAKE LAND, FLORIDA 338013

has named Joe R. Baker
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

I, having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Joe R. Baker
(registered agent)