

95000014224

FILED
95 FEB 17 PM 3:17
STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

February 1995

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

950000033505
-02/17/95--01087--008
****122.50 ****122.50

SUBJECT: TOM INDUSTRIES, INC.

Enclosed please find 2 Original Articles of Incorporation of TOM INDUSTRIES, INC. and a check in the amount of \$122.50.

Please forward certified copy of Certificate of Incorporation to

Tom Carey
506 N. W. 164th Avenue
Pembroke Pines, Florida 33028

Thanking you in advance for your courtesy, I am

Very truly yours

Tom Carey

Tom Carey

Encl: Check \$122.50

1 Orig and Copy of Articles of Incorporation

AUTHORIZATION BY PHONE TO

CORRECT *city name*

DATE *2/20/95*

DOC EXAM *John Brown*

ARTICLES OF INCORPORATION OF

TOM INDUSTRIES, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

TOM INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

506 N. W. 164th Avenue
Pembroke Pines, Florida 33028

ARTICLE III CAPITAL STOCK

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

1,000 shares of common, no par value stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Tom Carey
506 N.W. 164th Avenue
Pembroke Pines, Florida 33028

ARTICLE V INCORPORATOR

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

Tom Carey
506 N.W. 164th Avenue
Pembroke Pines, Florida 33028

The undersigned has executed these Articles of Incorporation this
14th day of Feb 1995.

Tom Carey
Tom Carey
Incorporator

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SECRET
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REREGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

TOM INDUSTRIES, INC.

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

Tom Carey
506 N.W. 164th Avenue
Pembroke Pines, Florida 33028

Tom Carey
Tom Carey
Incorporator
Date: 2/14/95

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.

Tom Carey
Tom Carey
Date: 2/14/95