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FRANK D. UPCHURCH, III
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PLEASE HEPLY TO
POST OFFICE DRAWER GOOF
SAINT AUGUSTINE, FLORIDA DUORS-GOOF

FRANK D. UPCHURCH, JR.
OF COUNSEL
FRANK D. UPCHURCH

(1894-1986)

HAMILTON D. UPCHURCH

MICHAEL A. BINAGUSA

TELEPHONE (904) NEG BORN TELECOPIER (904) NEB ANNE

904 23 1995 TELECOPIER 1904

February 23, 1995

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

900001416248 -02/27/95--01068--010 \*\*\*\*122.50 \*\*\*\*122.50

Re: T & S Service, Inc. Our File No. 7-95-056

Dear Sir:

Enclosed h wewith is Articles of Incorporation of T & S Service, Inc., in duplicate.

Would you please file the enclosed Articles of Incorporation and forward me certified copy of same at your convenience.

Likewise enclosed is this firm's check payable to Secretary of State in the amount of \$122.50, which I understand represents your filing fee (\$35.00), certified copy of Articles of Incorporation (\$52.50), and Registered Agent Designation (\$35.00). If there is an additional charge, please advise and I will remit.

XX attion.

nderely yours,

HAMILTON D. UPCHURC

HDU:vsh

Enclosures

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ARTICLES OF INCORPORATION

FILED

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T & S SERVICE. INC.

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE\_I

#### Name

The name of the corporation is T & S SERVICE, INC.

## ARTICLE II

## Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

#### ARTICLE III

## Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at no par value.

## ARTICLE IV

# Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00.

# ARTICLE Y

# Torm of Existence

This corporation is to exist perpetually.

## ARTICLE\_VI

#### Directors

This corporation shall have four (4) directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholder, but shall never be less than three (3) nor more than five (5).

## ARTICLE VII

# Initial Directors and Officers

The name and residence and post office address of each member of the first Board of Directors and the officers are:

NAME	ADDRESS	OFFICE
M. TAREK KOLEILAT	584 Red Cloud Trail St. Augustine, FL 32086	President/Director
SAADELDEEN KOLEILAT	1092 Cheyenne Drive St. Augustine, FL 32086	Vice President/ Director
NANCY J. KOLEILAT	3584 Red Cloud Trail St. Augustine, FL 32086	Secretary/Director
ANDREA KOLEILAT	1092 Cheyenne Drive St. Augustine, FL 32086	Treasurer/Director

## ARTICLE VIII

#### Subscribers

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

NAME

## **ADDRESS**

SHARES

M. TAREK KOLEILAT

3584 Red Cloud Trail St. Augustine, FL 32086

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# ARTICLE IX

# Initial Registered Office and Registered Agent

The street address of the principal office and initial registered office of the corporation is 1740 CR 210 West, Jacksonville, Florida 32259, and its mailing address is the same. The name of the registered agen, for the service of process at the corporation's principal and initial registered office is M. Tarek Koleilat.

#### ARTICLE X

### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

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M. Tarek Koleilat

STATE OF FLORIDA COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this <u>21st</u> day of <u>February</u>, 1995, before me personally appeared M. TAREK KOLEILAT, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal at St. Augustine in the County of St. Johns and State of Florida the day and year last aforesaid.

VERA S. HARNAGE
MY COMMISSION # CC 097650
EXPIRES: May 8, 1935

Signature of Notary
Vera S. Harnage

Name of Notary typed, printed or stamped
Notary Public, State of Florida at Large
My Commission Number is CC 097650

My Commission expires May 5, 1995

## ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, viz: T & S SERVICE, INC.

DATED this 21st day of February, 1995.

M. Tarok Koloilat