

03/06/1995

LETTER & NO. 1

NO. 01

P95000019047

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: TODD W. KLISTON, ESQ.
8211 W. BROWARD BLVD
SUITE 375
PLANTATION FL 33324-

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((H95000002566)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: THOMAS ENTERPRISES, INC.
FAX AUDIT NUMBER: H95000002566
DATE REQUESTED: 03/06/1995
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FILED
SERIAL-9 AM 6:51
1995 MAR 6

Handwritten signature

Handwritten initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1995

TODD W. KLISTON, ESQ.

PLANTATION, FL

SUBJECT: THOMAS ENTERPRISES, INC.
REF: W95000004950

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Loria Poole
Corporate Specialist

FAX Aud. #: H95000002566
Letter Number: 695A00010059

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

FAX AUDIT # H95000002566FILED
95 MAR -9 AM 8:51
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION
OF
THOMAS ENTERPRISES OF SOUTH FLORIDA, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

ARTICLE ICORPORATE NAME

The name of the corporation is Thomas Enterprises of South Florida, Inc.

ARTICLE IINATURE OF BUSINESS

The corporation may transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

ARTICLE IIICAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock. The consideration paid for each shares shall be fixed by the Board of Directors from time to time.

Todd W. Kliston, Esq.
8211 W. Broward Blvd., Suite 375
Plantation, Florida 33324
Florida Bar # 163001

FAX AUDIT # H95000002566

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ARTICLE IV

CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

ARTICLE V

ADDRESS

The initial street address of the principal office of this corporation is 2031 West Oakland Park Blvd., Fort Lauderdale, Florida 33311.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Director who shall hold office until his successors are elected and have qualified is:

Todd W. Kliston

8211 W. Broward Blvd., Ste 375
Plantation, Florida 33324

FAX AUDIT # H95000002566

FAX AUDIT # H95000002566ARTICLE VIIIINCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Todd W. Kliston	8211 West Broward Blvd. Suite 375 Plantation, Florida 33324

ARTICLE IXREGISTERED OFFICE & REGISTERED AGENT

The street address of the corporation's initial registered agent is 8211 West Broward Blvd., Suite 375, Plantation, Florida 33324 and the name of the initial registered agent at that office is Todd W. Kliston.

ARTICLE XEFFECTIVE DATE

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the Department of State's date and time endorsement on the original document.

ARTICLE XIAMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

Date March 8, 1995
TODD W. KLISTONFAX AUDIT # H95000002566

FAX AUDIT # H95000002566

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- Thomas Enterprises of South Florida, Inc.,
(NAME OF CORPORATION)DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
Port. Lauderdale, STATE OF Florida,
HAS (CITY) (STATE)NAMED Todd W. Kliston, LOCATED AT
(NAME OF REGISTERED AGENT)8211 West Broward Blvd., Suite 375
(STREET ADDRESS POST OFFICE BOXES ARE NOT ACCEPTABLE)CITY OF Plantation, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE
OBLIGATIONS OF THIS POSITIONSIGNATURE Todd W. Kliston
(REGISTERED AGENT)DATE MARCH 9, 1995FAX AUDIT # H95000002566FILED
03/09/95 AM 8:51
TALLAHASSEE, FLORIDA