# CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222 PHONE ( Service: Top Priority \_\_\_\_\_ Regular \_ One Day Service Two Day Two Day Service To us via \_\_\_\_\_\_ Return via Matter No.: \_\_\_\_\_ Express trail No. \_\_\_ Stato Foe \$ ..... Our \$ BSB MAR 1 0 1995 REQUEST CONFIRMED APPROVED DATE CK No. \_\_\_

WALK-IN 370 /1.00

11-2529-7 PONDER'S INC., THOMASVILLE, GA

of		
RE: Thompso	x + C	- - - -
Boolton So		
1302119 30	sincs, I	<u>+</u> ~C .
Capital E press'	C.C. FEE. D	ISBURSED
Co. Record searc	·	<del></del>
Vol. Parlnership Fall		<del></del>
Foreign Corp. File		
( ) Cart. Copy(s)		***
Ast of Assessed Co.	DDDD1424	1 7·7
Art. of Amend. File Dissolution/Withdrawal	IB/ <del>1</del> 07 <del>95 - 1</del> 01033	00s
C U S·	HARA-122、50。 相独	M122.50
Fictilious Name File		
Mana Stare and	A TE	<b>-</b>
Name Reservation	IVE DALL	• ••••••••
Reg. Agent Service MA		
Document Filing MA	N U-126-	
		enter a consumer
Corporate Kit Vehicle Search		
Vericle Search Driving Record	<del></del>	
Document Retrieval		· - · -
UCC 1 or 3 File	100	
UCC 11 Search	10	
UCC 11 Retrieval		<u></u>
File No.'s, Copies		
Shipping/Handling		0
—— Phone ( )		• ~ • • • •
Top Priority		
Express Mail Prep.	2	
—— FAX ( ) ρgs.		
UBTOTALS		
FEE	\$	
DISBURSED	\$	
SURCHARGE	\$	
TAX on corporate supplies	<b>s</b>	
SUBTOTAL	\$	
PREPAID	\$	
BALANCE DUE	. \$	_ <u></u>

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum

THANK YOU from Your Capital Connection

## ARTICLES OF INCORPORATION

FILED
95 MAR 10 AM 9: 48
SECRETARY 25

**OF** 

# THOMPSON & GRAY REALTY SERVICES, INC.

I, the undersigned, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

EFFECTIVE DATE

#### ARTICLE I

## Name and Mailing Address

The name of this corporation shall be:

Thompson & Gray Realty Services, Inc.

The address of the principal office and the mailing address of this corporation is:

2525 - 9th Street North St. Petersburg, Florida 33704

#### ARTICLE II

### **Existence of Corporation**

This corporation shall begin existence on March 6, 1995, and shall have perpetual existence.

### **ARTICLE III**

#### Purposes

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### **ARTICLE IV**

#### **Powers**

The corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated by \$607.0302, Florida Statutes (1994), as may be amended from time-to-time.

## **ARTICLE V**

## Capital Stock

- (a) The corporation shall have a single class of common stock, all having the same rights and privileges.
- (b) The total number of shares of stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.
- (d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

#### ARTICLE VI

## Registered Office and Registered Agent

The street address of the corporation's initial registered office is:

2525 - 9th Street North St. Petersburg, Florida 33704

and the name of the corporation's initial registered agent at such address is:

## Dennis L. Thompson

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes (1994), as may be amended from time-to-time.

#### ARTICLE VII

## Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of each person who is to serve as a member thereof is as follows:

## Name |

#### <u>Address</u>

Dennis L. Thompson

2525 - 9th Street North St. Petersburg, Florida 33704

The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

## **ARTICLE VIII**

#### **Incorporators**

The name and address of each incorporator of this corporation is as follows:

**Name** 

<u>Address</u>

Dennis L. Thompson

2525 -9th Street North St. Petersburg, Florida 33704

## ARTICLE IX

## **Indemnification**

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes (1994), as amended from time-to-time.

## **ARTICLE X**

## **CONTROL SHARE ACQUISITIONS**

The corporation does hereby elect, pursuant to Subsection 607.0902(5), Florida Statutes (1994), to exempt itself from the provisions pertaining to control share acquisitions as contained in Sections 607.0902, 607.1301, 607.1302, and 607.1320, Florida Statutes (1994).

## **ARTICLE XI**

## Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

Dennis L. Thompson,

Incorporator

## Acceptance of Registered Agent

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes (1994).

DATED this 6th day of MARCH, 1995.

Dennis L. Thompso Registered Agent

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, on this 62 day of 1995, personally appeared 1995, personally appeared 1995, to me well known to the the person described in and who signed the foregoing Articles of Incorporation and Acceptance of Registered Agent, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

TERESA A. BENNETT
TERESA N. BENNETT
MY COMMISSION / CC314165 EXPIRES
SUBJECTION / 8. 1997
SUBJECT THRU TROY FAIR INSURANCE, INC.

Name: Teess A. Bennett Notary Public for State of Florida

(SEAL)

✓Personally Known \_ID Produced My Commission Expires: