

95000038427

Akerman, Senterfitt & Eidsou
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

400000 14875 PM
-05/15/95--01049--018
****122.50 ****122.50

OFFICE USE ONLY

EFFECTIVE DATE
MAY 12 1995

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TKH, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
MAY 15 1995
SECRETARY OF STATE
Tallahassee, Florida

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

MAY 15 1995 BSB

W95-10301

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AKERMAN, SENTERFITT & EIDSON, P. A.

ATTORNEYS AT LAW

100 SOUTH ASHLEY DRIVE-SUITE 1800
POST OFFICE BOX 3273
TAMPA, FLORIDA 33601-3273
(813) 823-7333
TELECOPY (813) 823-2837

May 15, 1995

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Incorporation of TKH, Inc.
Our File No. 2335-70288

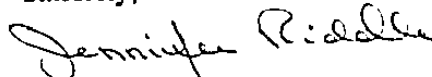
Gentlemen:

On behalf of our captioned client, I am forwarding an original and one copy of its Articles of Incorporation, together with our firm check in the amount of \$122.50 in payment of the following charges:

1.	Fee for filing Articles of Incorporation	\$35.00
2.	Fee for obtaining certified copy of Articles of Incorporation	52.50
3.	Filing a certificate designating Registered Agent	<u>35.00</u>
		\$122.50

I would appreciate having you file the original Articles of Incorporation and the certificate designating Registered Agent and return to me a certified copy of the Articles as filed. Thank you for your help in this matter.

Sincerely,



Jennifer D. Riddle
Legal Assistant to Mark K. Straley

enclosures

W:\ATTY\MKS\CLIENT\GARDNER.IND\SECOFSTA.WPW



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1995

AKERMAN, SENTERFITT & EIDSON

SUBJECT: TKH, INC.
Ref. Number: W95000010301

We have received your document for TKH, 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 person who signed as incorporator and the person who's listed is'nt the same.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 595A00024975

1. Kenneth S. Swedlow & Erickson
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TKH, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy Certified Copy
 Certificate of Status

RECEIVED
95 MAY 15 PM 3:44
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

**ARTICLES OF INCORPORATION
OF
TKH, INC.**

FILED
95 MAY 15 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is TKH, Inc., a Florida corporation and its principal office and mailing address is 3102 East 138th Avenue, Tampa, FL 33613.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on May 12, 1995.

**EFFECTIVE DATE
MAY 12 1995**

ARTICLE III

General Nature of Business

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 7,500 shares of common stock, each with a par value of \$1.00. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 100 South Ashley, Suite 1500, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is Mark K. Straley.

ARTICLE VI

Initial Board of Directors

The Corporation shall have one director initially, whose name and address is:

<u>Name</u>	<u>Address</u>
Mark K. Straley	100 S. Ashley, Suite 1500 Tampa, Florida 33602

The number of directors may be increased or diminished from time to time in accordance with the provisions of the corporation's by-laws, but shall never be less than one.

ARTICLE VII

Incorporator

The name and address of the corporation's incorporator is:

<u>Name</u>	<u>Address</u>
Mark K. Straley	100 S. Ashley, Suite 1500 Tampa, Florida 336 02

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in its Board of Directors, as prescribed by the by-laws of the corporation.

ARTICLE IX

Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 12th day of May, 1995.

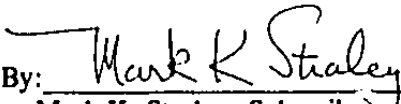


Mark K. Straley

**CERTIFICATE DESIGNATING
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, TKH, Inc., desiring to organize under the laws of the State of Florida, hereby designates Mark K. Straley, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 100 South Ashley Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

TKH, INC.

By: 

Mark K. Straley, Subscriber

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

Mark K Straley
Mark K. Straley

W:\ATTY\MKS\CLIENT\GARDNER.INDI\ARTOP\INC.WPW

FILED
MAY 15 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA