

P95000063924

ERNEST MCCLAIN JONES, JR.
ATTORNEY AND COUNSELOR AT LAW

POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32301
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BENTLEY COURT
1000 EAST EDGEWOOD DRIVE
TALLAHASSEE, FLORIDA 32301

July 28, 1995

Florida Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32301

800001554828
-08/08/95--01052--020
****122.50 ****122.50

RE: Articles of Incorporation
TOMCOTT, INC.

Gentlemen:

Enclosed herewith please find Articles of Incorporation for filing in the captioned matter. Our trust check in the amount of \$122.50 is also enclosed to cover the cost of said filing.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,

Ernest M. Jones, Jr.

*Both Leon
legal assistant*

EMJjr/dm
enclosure

W95-16025

SN
8/17/95

Talked w/
Ernest M. Jones
Effective date as 8/11/95

00789 , 00615, 00671

TALLAHASSEE, FLORIDA

55 AUG 17 AM 8:58

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 9, 1995

ERNEST M. JONES, JR.
P.O. BOX 8816
LAKELAND, FL 33806-8816

SUBJECT: TOMCOTT, INC.
Ref. Number: W95000016025

We have received your document for TOMCOTT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 895A000 : 357

ARTICLES OF INCORPORATION

OF

TOMCOTT, INC.

FILED

95 AUG 17 AM 8:59

CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED DATE
Aug 11, 1995

ARTICLE I - NAME AND ADDRESS

The name of this corporation is TOMCOTT, INC. The physical and mailing address of the corporation is 1612 Dundee Road, Winter Haven, Florida, 33884.

ARTICLE II - COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on August 11, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1958 E. Edgewood Drive, Lakeland, FL 33803, and the name of the initial registered agent of this corporation at that address is: ERNEST M. JONES, JR..

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

BEVERLY A. TOMPKINS, 2814 Grapefruit Dr., Auburndale, FL 33823
JAMES A. TOMPKINS, 2814 Grapefruit Dr., Auburndale, FL 33823
PAUL T. PRESCOTT, 128 McKean Street, Auburndale, FL 33823
ELLEN M. PRESCOTT, 128 McKean Street, Auburndale, FL 33823

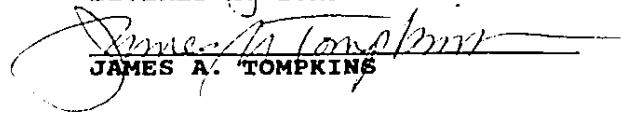
ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these articles are:

BEVERLY A. TOMPKINS, 2814 Grapefruit Dr., Auburndale, FL 33823
JAMES A. TOMPKINS, 2814 Grapefruit Dr., Auburndale, FL 33823

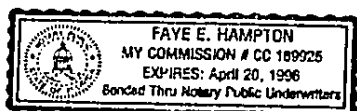
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31st day of July, 1995.

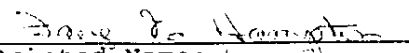

BEVERLY A. TOMPKINS


JAMES A. TOMPKINS

STATE OF FLORIDA
COUNTY OF POLK


The foregoing instrument was acknowledged before me this 31st day of July, 1995, by BEVERLY A. TOMPKINS and JAMES A. TOMPKINS, who are personally known to me and who took an oath and affixed their signatures as incorporators of TOMCOTT, INC.




Printed Name: Faye E. Hampton
Notary Public
State of Florida at Large
My Commission Expires: April 20, 1996
My Commission Number: 189925

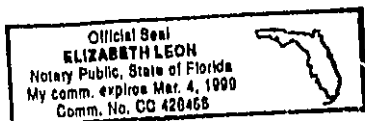
ACCEPTANCE OF REGISTERED AGENT


I heroby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


ERNEST M. JONES, JR., ESQUIRE
1958 East Edgewood Drive
Lakeland, FL 33803

STATE OF FLORIDA
COUNTY OF POLK

14th The foregoing instrument was acknowledged before me this day of August, 1995, by ERNEST M. JONES, JR., who is personally known to me and who took an oath and affixed his signature as registered agent of TOMCOTT, INC.




Printed Name: ELIZABETH LEON
Notary Public
State of Florida at Large
My Commission Expires:
My Commission Number:

FILED
95 AUG 17 AM 8:59
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA