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TRANSMITTAL LETTER

FILED

95 SEP 12 PM 12:11

SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/13/95--01001--004
***131.25 ***131.25

SUBJECT: T.S. Properties # 39, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: T.S. Properties # 39, Inc.
Name (printed or typed)

2107 Highway 441 SE
Address

Okeechobee, FL. 34974
City, State & Zip

1-941-763-1419
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

((two))

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ARTICLES OF INCORPORATION
OF

SECRET
TALLAHASSEE, FLORIDA

T.S. PROPERTIES # 39, INC.

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

ARTICLE I NAME

The name of the corporation shall be T.S. Properties #39, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2107 Highway 441 SE, Okeechobee, FL 34974 and the name of the initial Registered Agent for the corporation at that address is

Jacqueline F. Bonzani

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Randall A. Jones
Jacqueline F. Bonzani

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Jacqueline F. Bonzani
12098 82nd Lane North
West Palm Beach, FL. 33412

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 31st day of August, 1995.

Incorporator:

Jacqueline F. Bonzani

STATE OF Florida
COUNTY OF Okeechobee

The foregoing instrument was executed and acknowledged
before me this 8th day of September, 1995, by

(SEAL)

Steven C. Blake
Notary Public
State of Florida
My Commission Expires:
4/21/97



STEVEN CHARLES BLAKE
My Commission CC276801
Expires Apr 21 1997
Bonded by ANB
800-852-5878

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

T.S. Properties, #39, Inc.
2107 Highway 441 SE
Okeechobee, FL 34974

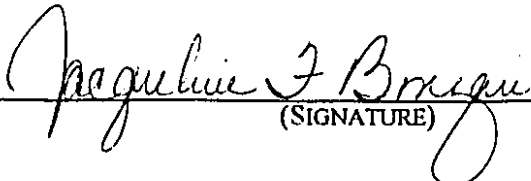
2. The name and address of the registered agent and office is:

Jacqueline F. Bonzani
(NAME)
2107 Highway 441 SE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Okeechobee, FL 34974
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

8/31/95
(DATE)