

P95000072310

TRANSMITTAL LETTER

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

RECEIVED
10/1/95

RECEIVED SEP 11 1995
TEL 904-636-0107 FAX 904-636-0114
*****78.75 *****78.75

SUBJECT: THOMPSON T ENTERPRISES, 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: TODD M THOMPSON
Name (printed or typed)

11402 Water Willow Ave
Address

Bradenton, FL 34202
City, State & Zip

813-756-8932
Daytime Telephone number

SEP 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/19/95

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **THOMPSON T ENTERPRISES, INC.,** a Florida corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business 11402 Water Willow Avenue
Summerfield Park
Bradenton, Florida 34202

Mailing Address: P O Box 20864
Bradenton, Florida 34203-0864

ARTICLE III PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE IV DATE OF COMMENCEMENT AND TERM OF EXISTENCE

Existence of the Corporation shall commence on October 1, 1995, and shall continue perpetually.

ARTICLE V CAPITAL STOCK

FILED
96 SEP 18 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares. The Corporation will have no other classes of shares.

ARTICLE VI BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VII BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE IX INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Todd M Thompson
11402 Water Willow Avenue
Summerfield Park
Bradenton, Florida 34202

ARTICLE X INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Todd M Thompson
11402 Water Willow Avenue
Summerfield Park
Bradenton, Florida 34202

Tammy S Thompson
11402 Water Willow Avenue
Summerfield Park
Bradenton, Florida 34202

The undersigned incorporators have executed these Articles of Incorporation this 31st day of July, 1995.


Signature


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: **THOMPSON ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

Todd M Thompson
11402 Water Willow Avenue
Summerfield Park
Bradenton, Florida 34202

*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 register agent.*


(SIGNATURE)

9-14-95
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

SEP 19 PM 2:15
STATE
TALLAHASSEE, FLORIDA