

# 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

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*R96-355  
Dmc  
1-26-96*

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY *[Signature]* \_\_\_\_\_

WALK-IN Will Pick Up *1/26 12:00*

RE: *Tompkins Heritage  
Homes, Inc.*

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> (-) Cert. Copy(s) <i>photo</i>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> O U B.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) _____ pgs.		

SUBTOTALS \_\_\_\_\_

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

RECEIVED  
96 JAN 26 PM 2:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**JAMES F. BASQUE, CHARTERED**

**ATTORNEY AT LAW**

1037 E. Vine Street  
Kissimmee, Florida 34744  
(407) 932-1500 (Phone)  
(407) 931-1004 (Facsimile)

60-401  
-7-50

January 25, 1996

**VIA AIRBORNE EXPRESS**

Jennifer Starling  
Capital Connection, Inc.  
417 E. Virginia St., Suite 1  
Tallahassee, Florida 32301

Re: Tompkins Heritage Homes, Inc.

Dear Jennifer:

I am enclosing a copy of the name reservation you just obtained for this corporation. I am also enclosing articles of incorporation for this corporation for you to file. Please have the enclosed copy stamped and return it to me via regular mail to confirm the filing. I am enclosing a check for the \$70.00 filing fee.

Feel free to call me with any questions.

Thanks,

  
James F. Basque, Chartered



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 24, 1996

CAPITAL CONNECTION  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

The name TOMPKINS HERTIAGE HOMES, INC. has been reserved for 120 days beginning January 24, 1996. The reservation number is R96000000355 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Carolyn Batten

Letter number: 896A00002998

**ARTICLES OF INCORPORATION  
TOMPKINS HERITAGE HOMES, INC.**

**FILED**  
96 JAN 26 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, and desiring to form a corporation under the laws of the State of Florida, hereby certifies as follows:

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is Tompkins Heritage Homes, Inc. and the address of its principal place of business is 1731 Boggy Creek Road, Kissimmee, Florida 34744.

**ARTICLE II - DURATION**

The corporate existence of the corporation shall commence on the date of filing these Articles with the office of the Secretary of the State of Florida and shall exist perpetually.

**ARTICLE III - PURPOSE**

The purpose for which the corporation has been formed is as follows: To engage in and transact any or all lawful business for which a corporation may be incorporated under Chapter 607 of the Florida Statutes.

#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have the authority to issue is one hundred thousand (100,000) shares of common stock having a par value of one cent (\$0.01) per share.

#### **ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the corporation's registered office is 1731 Boggy Creek Road, Kissimmee, Florida 34744 and the name of the corporation's registered agent at such address is Thomas N. Tompkins.

#### **ARTICLE VI - DIRECTORS**

The number of directors constituting the initial board of directors shall be one (1) and thereafter the number of directors shall be such number (one or more) as is fixed from time to time in the bylaws of the corporation.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the corporation's sole incorporator is Thomas N. Tompkins, 1731 Boggy Creek Road, Kissimmee, Florida 34744.

#### **ARTICLE VIII - INDEMNIFICATION**

Each director and officer, in consideration of his service, shall be indemnified, whether then in office or not, for any claims, liabilities, costs or expenses, including but not limited to the reasonable costs and expenses incurred by him/her in connection with the defense

of, or for advice concerning any claim asserted or proceeding brought against him by reason of his/her being or having been an officer of the corporation or director of the corporation, whether or not wholly owned or by reason of any act or omission to act as such director or officer. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or officer may be entitled as a matter of law.

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned this 25<sup>th</sup> day of January, 1996.

  
THOMAS N. TOMPKINS,  
Incorporator

STATE OF FLORIDA           )  
                                      :SS  
COUNTY OF OSCEOLA       )

BEFORE ME, the undersigned Notary Public, personally appeared Thomas N. Tompkins known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he subscribed the said instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this  
25th day of January, 1996.

(NOTARIAL SEAL)



JAMES F. BASQUE  
My Comm Exp. 3/24/99  
Bonded By Service Ins  
No. CC442900  
☒ Personally Known    ☐ Other

James F. Basque  
Notary Public, State of Florida  
My Commission Expires:

Acceptance of designation as Registered Agent: Thomas N. Tompkins does  
hereby accept the foregoing designation as registered agent for the corporation for service of  
process as to the above corporation, 1731 Boggy Creek Road, Kissimmee, Florida 34744

  
THOMAS N. TOMPKINS

FILED  
JAN 26 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA