# P960000/8580

ATTORNEYS AT LAW

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February 26, 1996

Department of State Division of Corporations Old Jail 409 E. Gaines St. Tallahassee, FL 32301 5000001725655 -02/27/36--01103--005 \*\*\*\*122.50 \*\*\*\*122.50

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FEDERAL EXPRESS AIRBILL NO.: 9376864814

ASSEE, F

Re: Articles of Incorporation for T.M. Concepts, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation of T.M. Concepts, Inc., along with a check in the amount of \$122.50. The check is cover the following costs:

-Filing fee \$35.00

-Certificate of registered agent \$35.00

-Certified copy of Articles \$52.50

Please process this document at your earliest convenience. If you have any questions, please feel free to contact our office.

Sincerely yours,

GATLIN, & BIRCH, P.A.

Sler - Sun DEAN W. BIRCH, ESQUIRE

DWB/dwb

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Enclosure

Copy to: Thomas O. Mason

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# ARTICLES OF INCORPORATION FILE.

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OF

T.M. CONCEPTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE 1 - NAME

The name of the corporation is T.M. CONCEPTS, INC.

# ARTICLE 2 - CORPORATE COMMENCEMENT AND DURATION

The corporation shall have perpetual existence commencing on the date of execution of these Articles of Incorporation by the incorporator.

## ARTICLE 3 - PURPOSE

This corporation is organized to transact any and all business for which corporations may be incorporated.

#### ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$0.01 par value common stock.

#### ARTICLE 5 - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3300 Harbor View Ave., Tampa, Florida 33611, and the name of its initial registered agent at that address is Thomas O. Mason, Sr.

#### ARTICLE 6 - DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is ONE (1). The number of directors shall be fixed by the Bylaws of this corporation and may be changed from time to time, but shall never be less than ONE (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME:

ADDRESS:

Thomas O. Mason, Sr.

3300 Harbor View Ave. Tampa, Florida 33611 The directors shall be elected by a vote of the shareholders using the same shareholder quorum and voting as is provided for regular actions of the shareholders, and not by a plurality of the votes cast by the shareholders.

#### ARTICLE 7 - PRINCIPAL OFFICE

The principal office of the corporation, for the time being and until changed, is 3300 Harbor View Ave., Tampa, Florida 33611.

#### ARTICLE 8 - INCORPORATORS

The name and address of each incorporator is:

NAME:

ADDRESS:

Thomas O. Mason, Sr.

3300 Harbor View Ave. Tampa, Florida 33611

#### ARTICLE 9 - RIGHT TO REDEEM

The corporation has the right to redeem its shares at the price, and subject to the terms and conditions, contained in any stock purchase agreement entered into by the corporation.

### ARTICLE 10 - COMPENSATION OF OFFICERS

The Board of Directors shall have the authority to determine and set the compensation of all of the officers of the corporation, including the salaries of those officers who are also members of the Board of Directors, and no director shall be disqualified from voting on such compensation by virtue of also being an officer of the corporation.

# ARTICLE 11 - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth within the Bylaws.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation, have executed these Articles of Incorporation on this <u>26</u> day of <u>FMB</u>, 1976.

INCORPORATOR

STATE OF FLORIDA COUNTY OF Melis Several

O. MASON, SR., who is personally known to me or who produced to the person who signed the foregoing Articles the Incorporation and who acknowledged for me that he executed the foregoing for the uses and purposes therein expressed.

WITNESS my hand and seal at the State and County aforesaid this 26th day of Francy, 19 32.

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA

(Seal)



DEAN WEIRCH My Commission CC436783 Explore Mar. 00 1999 Bonded by NF., J 800-224-6368

Printed Name

#### REGISTERED AGENT ACCEPTANCE

I, the undersigned, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for this corporation.

O. MASON, SR., REGISTERED AGENT

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