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T. L. BOUMA INC  
419 Ocean Avenue #600  
Melbourne Beach, Florida 32951

April 12, 1996

000001788970  
-04/17/96--01057--009  
\*\*\*122.50 \*\*\*122.50

Secretary of State  
CORPORATION RECORDS BUREAU  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
96 APR 17 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please see the enclosed original Articles of Incorporation for T. L. BOUMA INC

Also enclosed is our check in the amount of \$122.50 to cover the costs of the  
Incorporation fees of said corporation.

If there are any questions regarding this application please call us at (407) 952-7410.

Sincerely,

THOMAS L. BOUMA

- enclosures: 1. Articles of Incorporation with attached letter  
2. Check

F. CHESLER APR 27 1996

# ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profits.

## ARTICLE I, NAME

The name of the corporation shall be:

T. L. BOUMA INC

## ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) Shares of Common Stock, of One Dollar (\$1.00) par value.

## ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

## ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

## ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

419 OCEAN AVENUE # 600  
MELBOURNE BEACH, FLORIDA 32951

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

FILED  
96 APR 17 AM 9:50  
TALAHASSEE, FLORIDA

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Initial Director of this Corporation is:

THOMAS L. BOUMA  
419 OCEAN AVENUE # 600  
MELBOURNE BEACH, FLORIDA 32951

## **ARTICLE VIII, INCORPORATOR**

The names and addresses of the incorporators:

THOMAS L. BOUMA  
419 OCEAN AVENUE #600  
MELBOURNE BEACH, FLORIDA 32951

## **ARTICLE IX, BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

## **ARTICLE X, AMENDMENTS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may become a Sub-Chapter S Corporation as defined by the Federal Internal Revenue Code.

**ARTICLE XI, REGISTERED AGENT AND REGISTERED  
OFFICE**

The Registered Agent, THOMAS L. BOUMA

at: 419 OCEAN AVENUE # 600  
MELBOURNE BEACH, FLORIDA 32951

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accepts this position as signed below:

  
\_\_\_\_\_  
THOMAS L. BOUMA

The Registered Office will be located at:

419 OCEAN AVENUE #600  
MELBOURNE BEACH, FLORIDA 32951

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have herinto set our hands and seals this 15<sup>th</sup> day of APRIL, 1996 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Thomas L. Bouma  
THOMAS L. BOUMA

FILED  
96 APR 17 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 15<sup>th</sup> DAY OF APRIL, 1996



Winifred J. Calhoun  
NOTARY PUBLIC