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1201 HAYS STREET
TALLAHASSEE, FL 32301-6007
800-112-8086
22/0171
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networks

PROSECUTOR
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 947782 8784A

AUTHORIZATION :

COST LIMIT *Patricia P. Pugh* 0.00

FILED
96 MAY 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 9, 1996

ORDER TIME : 1:04 PM

ORDER NO. : 947782

CUSTOMER NO: 8784A

CUSTOMER: W. Denis Shelley, Esq
W. DENIS SHELLEY, ESQ

800001821088

313 South Palmetto Avenue

Daytona Beach, FL 32114

DOMESTIC FILING

NAME: THOMAS & ASSOCIATES
DEVELOPMENT CO.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: DANIEL LEGGETT

EXAMINER'S INITIALS:

of 5/15/96

96 MAY 14 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THOMAS & ASSOCIATES DEVELOPMENT CO.

FILED
JAN 14 PM 2 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THOMAS & ASSOCIATES DEVELOPMENT CO.

The address of the principal office of this corporation shall be 7 North Nova Road, Ormond Beach, Florida 32174, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Timothy P. Thomas
Dir./Pres./Sec./Treas.

5 Rollingwood Trail
Deland, Florida 32724

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Nays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on May 14, 1998.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 MAY 14 PM 2:46

FILED

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

HBD/dwl

P96000041628

W. Denis Shelley
Attorney at Law

313 South Palmetto Avenue
Daytona Beach, Florida 32114-4997

(904)252-2531
Fax (904)258-0392

May 29, 1996

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

Re: Thomas and Associates Development Co.

0000001846800
-06/03/96--01010--017
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following document regarding the above referenced cause:

1. Statement of Change of Registered Office or Registered Agent or Both For Corporations.

Also enclosed is our check in the amount of \$35.00 to cover the cost of filing.

Should you have any questions or require additional information please don't hesitate to contact me. Thank you for your prompt attention to and assistance in this matter.

With best regards,

Troy L. Egeberg

Troy L. Egeberg, Secretary to
W. Denis Shelley, Esquire

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Enclosure

FILED
96 MAY 31 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Chg.

V8 JUN 1 1 1996

Florida Department of State, Sandra B. Murtham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: 'THOMAS & ASSOCIATES DEVELOPMENT' CO.

1b. The mailing address of the corporation is: 7 North Nova Road, Ormond Beach FL 32174

1c. Date of incorporation: 5-14-86 Document number: PB6000041028

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

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

TIMOTHY P. THOMAS

7 North Nova Road

Ormond Beach FL 32174

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

5/28/96

(Date)

TIMOTHY P. THOMAS

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

5/28/96

(Date)

If signing on behalf of an entity:

TIMOTHY P. THOMAS

(Typed or Printed Name)

Registered Agent

(Capacity)

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

96 MAY 31 AM 8:22
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TALLAHASSEE FLORIDA