P96000044368

5/23/96 FLORIDA DIVISION OF CORPORATIONS 12:23 PM
PUBLIC ACCESS SYSTEM
(((H96000007301))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 311-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000007301))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THOMAS BROTHERS INC.

FAX AUDIT NUMBER:	H96000007301	CURRENT STATUS:	REQUESTED
DATE REQUESTED:	05/23/1996	TIME REQUESTED:	12:23:02
CERTIFIED COPIES:	1	CERTIFICATE OF STATUS:	0
NUMBER OF PAGES:	7	METHOD OF DELIVERY:	FAX
ESTIMATED CHARGE:	$122.50	ACCOUNT NUMBER:	072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H96000007301)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM Connect: 00:09:3

FILED
96 MAY 23 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/24/96

TB

DIVISION OF CORPORATIONS
96 MAY 23 PM 2:44
RECEIVED

MAY-23-1996 13:04 EMPIRE CORPORATE KIT P.25

ARTICLES OF INCORPORATION

OF

THOMAS BROTHERS INC.

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

THOMAS BROTHERS INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be One Thousand (1,000) shares at $1.00 par value, which shall be designated "Common Shares."

Michael J. Monchick, Esq., F.B.N. 163991
1803 S. Australian Ave., Suite A
West Palm Beach, FL 33409
Telephone: (407) 683-6990

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be Loxahatchee, County of Palm Beach, State of Florida, and its mailing address shall be:

15867 42nd Street North
Loxahatchee, Florida 33470

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Cecil D. Thomas
2219 Bennie Drive
West Palm Beach, Florida 33415

H96000007301

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Duane C. Thomas - President
15867 42nd Street North
Loxahatchee, Florida 33470

Cecil D. Thomas - Secretary
2219 Bennie Drive
West Palm Beach, Florida 33415

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

The name and address of the person signing these Articles is:

Cecil D. Thomas
2219 Bennie Drive
West Palm Beach, Florida 33415

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

H96000007301

ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporators to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 22nd day of MAY, 1996.

In the presence of:

____

____

____
Cecil D. Thomas, Incorporator

H96000007301

H96000007301

STATE OF FLORIDA

COUNTY OF PALM BEACH:

The foregoing Article of Incorporation were sworn to and acknowledged before me this 22nd day of MAY, 1996.

Neloise Bell, Notary Public, State of Florida
Commission Number: CC497114
My commission expires: 11/6/99

☑ Affiant is personally known.

☑ Affiant took an oath.

H96000007301

MAY-23-1996 13:06 EMPIRE CORPORATE KIT P.30

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

H96000007301

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that THOMAS BROTHERS INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Loxahatchee, County of Palm Beach, State of Florida, has named:

Cecil D. Thomas
2319 Bonnie Drive
West Palm Beach, Florida 33415

as its agent to accept service of process within this state.

FILED
96 MAY 23 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Cecil D. Thomas
Registered Agent

H96000007301