

P96000052396

June 4, 1990

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

\*\*\*\*\*11354275  
-06/06/96--01111--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: TLC International, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of TLC International, Inc. and my check No. 7646 made payable to the Florida Secretary of State, Division of Corporations in the amount of \$122.50 for the filing fees.

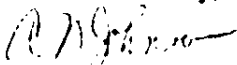
Please register TLC International, Inc. as a Florida Corporation.

Please send the certificate of registration and certified copy of the articles of incorporation to:

TLC International, Inc.  
5820 Schooner Way  
Tampa, Florida 33615

Should you have any questions, please feel free to contact me at (813) 852-9894..

Yours sincerely,



Amos N. Johnson

ANJ:cdm  
Enclosures

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63 6/19/96



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

RECEIVED JUN 17

1990

June 10, 1990

**AMOS N. JOHNSON**  
**5820 SCHOONER WAY**  
**TAMPA, FL 33615**

**SUBJECT: TLC INTERNATIONAL, INC.**  
**Ref. Number: W96000012252**

We have received your document for TLC INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

**Garrett Blanton**  
**Document Specialist**

**Letter Number: 496A00028713**

FILED IN 1977 BY  
JULY 1977

**ARTICLES OF INCORPORATION  
OF  
TLC INTERNATIONAL, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under Chapter 607 of the Statutes of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation is: **TLC INTERNATIONAL, INC.**

**ARTICLE II**

**Purpose and Powers**

The Corporation is organized for the purpose of engaging in the business of providing consulting and personal services to automobile racing organizations, clubs, racetracks and associations, and to builders of automobile racing cars and engines.

The Corporation may do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the

Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

### **ARTICLE III**

#### **Capital Stock**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares of common stock having no par value.

### **ARTICLE VI**

#### **Initial Capital**

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

### **ARTICLE V**

#### **Term of Existence**

This Corporation is to exist perpetually.

## **ARTICLE VI**

### **Address**

The mailing address of this Corporation is 5820 Schooner Way, Tampa, Florida 33615, and the initial street address of the principal office of this Corporation in the State of Florida is 5820 Schooner Way, Tampa, Florida 33615. The initial Registered Office of this Corporation is 5820 Schooner Way, Tampa, Florida 33615 and the initial Registered Agent at said office is Amos N.I Johnson. The Corporation shall have the power to move the office to another location in the State of Florida from time to time as may be determined by the Board of Directors.

## **ARTICLE VII**

### **Directors**

The number of the directors comprising the Board of Directors of this Corporation shall be two (2) but the same may be changed from time to time by majority vote of the Board of Directors or as the By-Laws may provide.

The name and street address of the members of the first Board of Directors of this Corporation, to serve until the first annual meeting, or until after their successors are elected and have qualified, is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Amos N. Johnson	5820 Schooner Way Tampa, Florida 33615
Theresa D. Johnson	5820 Schooner Way Tampa, Florida 33615

## **ARTICLE VIII**

### **Officers**

The officers of this Corporation shall be a President, Vice-President, Secretary, Treasurer and such other officers as may be authorized by majority vote of the Board of Directors. The name and street address of the officers of the Corporation to serve until the first annual meeting or until a successor is elected and has qualified, is as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Amos N. Johnson	5820 Schooner Way Tampa, Florida 33615	President
Theresa D. Johnson	5820 Schooner Way Tampa, Florida 33615	Vice-Pres. Secretary Treasurer

## **ARTICLE IX**

### **Incorporator**

The name and address of the incorporator of this Corporation are as follows:

<u>Name</u>	<u>Address</u>
Amos N. Johnson	5820 Schooner Way Tampa, Florida 33615

## **ARTICLE X**

### **Subscriber to Stock**

The name, address and number of shares of the subscribers to stock in this Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Amos N. Johnson	5820 Schooner Way Tampa, Florida 33615	100
Theresa D. Johnson	5820 Schooner Way Tampa, Florida 33615	100

## **ARTICLE XI**

### **Restraint on Alienation of Shares**

The Board of Directors of the Corporation shall have the power to include in the By-Laws, if ratified by a two-thirds majority of the stockholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the Corporation by any of its stockholders, or in the event of the death of any of its stockholders. The manner and form, as well as the relevant terms, conditions and details thereof, shall be determined by the Board of Directors.

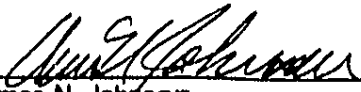
## **ARTICLE XII**

### **Amendment**

These Articles of Incorporation may be amended by majority vote of the Board of Directors in the manner provided by law. Every amendment shall be approved by

majority vote of the stockholders.

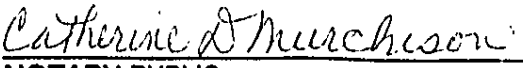
IN WITNESS WHEREOF, the undersigned subscribing Incorporator has hereunto set his hand and seal this 11th day of June, 1996, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes, subscribes, acknowledged and files in the office of the Secretary of State and certifies these Articles of Incorporation and certifies that the facts contained herein are true.

  
Amos N. Johnson  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared Amos N. Johnson, and who is personally known to me, and who executed the foregoing Articles of Incorporation, and after being sworn by me, acknowledged before me that he subscribed to these Articles of Incorporation as his voluntary act and deed and that the facts set forth herein are true and correct.

11th WITNESS my hand and official seal in the County and State names above this day of June, 1996.

  
NOTARY PUBLIC  
State of Florida at Large  
Printed Name:  
Commission No.:  
Commission Expiration:  
(Affix Notarial Seal / Stamp)



CATHERINE D. MURCHISON  
My Comm Exp. 8/01/99  
Bonded By Service Ins  
No. CC485228  
(Personally Known) (Other)



95 JUN 19 PM 3:18

**CERTIFICATE DESIGNATING REGISTERED AGENT**

In pursuance of Section 48.091 and Section 607.0501, Florida statutes, the following is submitted, in compliance with said provisions:

That TLC INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, at 5820 Schooner Way, Tampa, Florida 33615, has designated Amos N. Johnson, 5820 Schooner Way, Tampa, Florida 33615, as its registered agent to accept service or process within this state.

**ACKNOWLEDGEMENT:**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. Having been named to accept service of process for the above stated corporation, at its office designated in this certification, I hereby accept to act in this capacity.

By:

  
Registered Agent  
Amos N. Johnson