

P96000070650

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 26 AM 10:04

OFFICE USE ONLY (Document #)

ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308

893-4105

(City, State, Zip)

(Phone #)

100001931551
-08/26/96--01005--021
****122.00 ****122.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Plan-Kor, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



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Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN AUG 26 1996

Examiner's Initials

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
PLAN-KOR, INC.

I

The Name of the corporation shall be **PLAN-KOR, INC.**, whose principal office shall be located at 8219 Hunters Ridge Trail, Tallahassee, Florida 32312.

II

The duration of the corporation shall be perpetual.

III

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

IV

The corporation shall consist of 500 authorized shares of stock with a par value of \$1.00.

V

The number of directors that the corporation shall have shall be not less than one (1) but no more than four (4). A greater number may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation.

VI

The initial board of directors shall be four in number. Their names and addresses are as follows:

Wade L. Heaton	8219 Hunters Ridge Trail Tallahassee, Florida 32312
Lisa Heaton	8219 Hunters Ridge Trail Tallahassee, Florida 32312
Marilyn L. Heaton	8219 Hunters Ridge Trail Tallahassee, Florida 32312

Floyd V. Heaton

8219 Hunters Ridge Trail
Tallahassee, Florida 32312

VII

The manner of election of directors is referred to in the Bylaws.

VIII

The name and address of the incorporator is Wade L. Heaton, 8219 Hunters Ridge Trail, Tallahassee, Florida 32312.

IX

The name of the initial registered agent of the corporation is Wade L. Heaton, 8219 Hunters Ridge Trail, Tallahassee, Florida 32312.

X

The address of the principal office of this corporation is 8219 Hunters Ridge Trail, Tallahassee, Florida 32312.

XI

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporation hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 30th day of July, 1996.


WADE L. HEATON

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First--that PLAN-KOR, INC. desiring to organize under the laws of the State of Florida with its principal office indicated in the articles of incorporation in the City of Tallahassee, County of Leon, State of Florida, has named Wade L. Heaton, 8219 Hunters Ridge Trail, Tallahassee, Florida 32312, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at the 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 being available at said location.


WADE L. HEATON

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 26 AM 10:04

P96000070650

Maude Heaton
Requestor's Name
8219 Hunters Ridge Trail
Address
Tallahassee FL 32312
City/State/Zip
947-3952
Phone #

Office Use Only

CR(S), (if known):

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56 DEC -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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++++35.00 +++++35.00

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-26103

N/Ame
Change
1/2/97

[Signature]



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 12, 1996

Wade Heaton
Capital First Holdings
3500 Kinhega Dr.
Tallahassee, FL 32312

SUBJECT: PLAN-KOR, INC.
Ref. Number: P96000070650

We have received your document for PLAN-KOR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

Since the amendment was adopted by the incorporator, it must be signed by an incorporator. If Wade Heaton is the original incorporator, please list the title of incorporator along with President under his signature. The new corporate name must include a corporate suffix.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00055573

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 DEC -5 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Plan-Kor, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

change Corporation name
to

Toomah Enterprises, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

Nov. 26, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

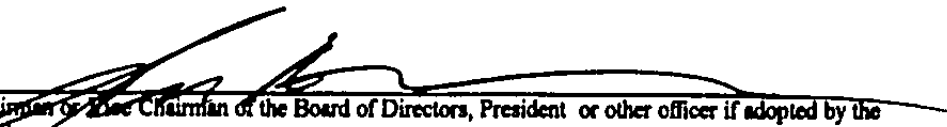
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26 of November, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wade Heaton
Typed or printed name

President / Incorporator
Title