

P96000093432

TRANSMITTAL LETTER

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

FILED
96 NOV 12 PM 3:16
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

SUBJECT: *TJM DESIGNS UNLIMITED, INC.*

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

132.50

FROM:

900002003269-- 5
-11/13/96--01152--001
****132.50 ****132.50

NETWORK ACCOUNTING SERVICES

8800 - 133rd Avenue North, Suite 16

Largo, Florida 34643

(813)536-2088

nc 11-14-96

ARTICLES OF INCORPORATION OF

TJM DESIGNS UNLIMITED, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TJM DESIGNS UNLIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

***1332 NOELL BLVD.
PALM HARBOR, FL 34683***

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alan J. Benware
8800 - 133rd Avenue N. - Suite 16
Largo, Florida 34643**

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

THOMAS WARREN MacKINNON
1332 NOELL BLVD.
PALM HARBOR, FL 34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7 day of January, 1996.



Signature

Signature

Signature

ARTICLES OF INCORPORATION

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

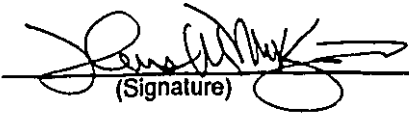
1. The name of the corporation is:

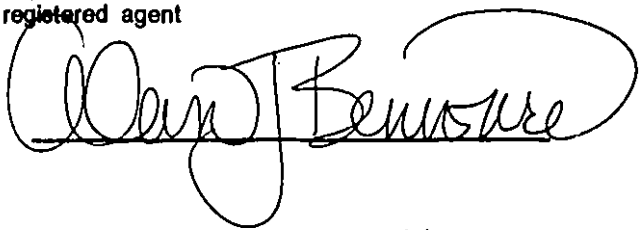
TIM DESIGNS UNLIMITED, INC.

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

**Alan J. Benware
8800 - 133rd Avenue North, Suite 16
Largo, Florida 34643**

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


(Signature)



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