

P97000030691

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002121416--2
03/24/97 01056-006
*****70.00

SUBJECT: THL, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: Thomas Landers
Name

557 Sevilla Drive
Address

St. Augustine, Florida 32086
City, State, & Zip

(904) 826-1845
Telephone Number

FILED
97 APR -4 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

mc 4/4/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1997

THOMAS LANDERS
557 SEVILLA DRIVE
ST. AUGUSTINE, FL 32086

SUBJECT: THL, INC.
Ref. Number: W97000007087

We have received your document for THL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00015484

ARTICLES OF INCORPORATION

OF

THL, 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: THL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Thomas H. Landers, President

557 Sevilla Drive
Saint Augustine, Florida 32086

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas Landers
557 Sevilla Drive
Saint Augustine, Florida 32086

FILED
97 APR -4 AM 11: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Thomas H. Landers, President
557 Sevilla Drive
Saint Augustine, Florida 32086

The undersigned has(have) executed these Articles of Incorporation this
20 day of MARCH, 1997.

Thomas H. Landers, PRES
Signature/Title

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: THL, INC.

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

Thomas H. Landers
(Name)

557 Sevilla Drive
(POST OFFICE BOX NOT ACCEPTABLE)

Saint Augustine, Florida 32086
(CITY/STATE/ZIP)

SIGNATURE _____

(corporate officer)

TITLE President

DATE 3-20-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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 *James W. H. David*

DATE 3-20-97

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 APR -4 AM 11: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA