

P97000045408
Paul J. Burns, Esq.

12525 Walsingham Road
Largo, Florida 33774

Member of FL & NJ Bars

(813) 595-4540
Fax: (813) 596-1016

May 15, 1997

Secretary of State
Department of State
Commercial Recording
P.O. Box 6327
Tallahassee, Fl 32314

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-05/19/97--01110--019
****122.50 ****122.50

Re: Thomason & Associates, Inc.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation to be filed on behalf of the above. Kindly return a certified copy to my office. Enclosed is a check in the amount of \$122.50 for your fees. If there is anything further you need do not hesitate to contact me.

Sincerely,

Paul J. Burns
Paul J. Burns

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 AM 8:35

D. BROWN MAY 22 1997

ARTICLES OF INCORPORATION
OF
THOMASON & ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 AM 8:35

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is **THOMASON & ASSOCIATES, INC.**

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 10826 Christopher Court, Largo, Florida 33774, and the name of the initial registered agent at such address is Paul Thomason.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office and mailing address of the corporation is 10826 Christopher Court, Largo, Florida 33774.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Paul Thomason.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.


**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 15th day of May, 1997.

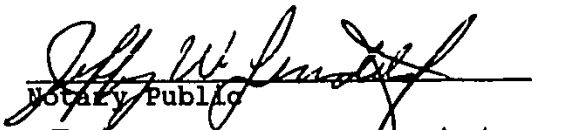

PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of May, 1997, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal )
Jeffrey W. Lindale
My Commission CC603120
Expires November 21, 2000

My Commission Expires:


Notary Public
Jeffrey W. Lindale
Print Name of Notary Public
Commission No.: CC 603120


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 AM 8:35

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is THOMASON & ASSOCIATES, INC.

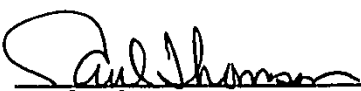
2. The name and address of the registered agent and office is Paul Thomason, 10826 Christopher Court, Largo, Florida 33774.


Paul Thomason, Director
Date: MAY 15, 1997

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

DATED this 15TH day of May, 1997.


Paul Thomason
Registered Agent