

(SAMPLE LETTER OF TRANSMITTAL)

P970000 50795
DATE

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

FILED
JUN - 6 AM 8:19
TALLAHASSEE, FLORIDA

Re: Thompson Industries Incorporated Inc.
(Name of Corporation)

900002183169--9
-05/19/97--0113--011
***122.50 ***122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

to 97 114 39
691

James A. Thompson
(Individual's Name)

P. 010000 JUN 10 1997 Thompson Industries Incorporated
(Name of Corporation)

597 31028

MAILING ADDRESS OF CORPORATION		
16951 S.W. 30th STREET		
Homestead, FL 33030		
PHONE		
(305) 245-0778		
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 21, 1997

JAMES A THOMPSON
16931 SW 303 STREET
HOMESTEAD, FL 33030

SUBJECT: THOMPSON INDUSTRIES INCORPORATED
Ref. Number: W97000011939

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TALLAHASSEE, FLORIDA

We have received your document for THOMPSON INDUSTRIES INCORPORATED 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 state the number of shares of authorized stock.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 597A00027538

ARTICLES OF INCORPORATION

of

Thompson Industries Incorporated
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Thompson Industries Incorporated

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 0.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>16931 S.W. 303 Street</u>		
CITY <u>Homestead,</u>	FLORIDA	ZIP <u>33030</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>James A. Thompson</u>		
ADDRESS <u>16931 S.W. 303 Street</u>		
CITY <u>Homestead,</u>	FLORIDA	ZIP <u>33030</u>

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ (_____) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>James A. Thompson</u>		
ADDRESS <u>16931 S.W. 303 Street</u>		
CITY <u>Homestead</u>	STATE <u>Florida</u>	ZIP <u>33030</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>James A. Thompson</u>		
ADDRESS <u>16931 S.W. 303 Street</u>		
CITY <u>Homestead,</u>	STATE <u>Florida</u>	ZIP <u>33030</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th day of May, 19 97.

James A. Thompson (Signature)

_____ (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Thompson Industries Incorporated
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 16931 S.W. 303 Street

Homestead, Florida 33030

has named James A. Thompson

located at the aforesaid address, as its registered agent to accept service of process within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above 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.

James A. Thompson
(Signature)

15 MAY 1997
(Date)