

P97000084167
ThomCo Enterprises, Inc.

September 22, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee FL 32399-0001

RE: Article of Incorporation
Fred Thomas Development

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-09/26/97--01060--019
****122.50 ****122.50

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Fred Thomas Development, Inc. Our check for \$122.50 is also enclosed to cover the cost of filing.

Thank you for your help in this matter.

Sincerely,

Judi Brown
Judi Brown

FILED
97 SEP 26 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Judy GAVE
AUTHORIZATION BY PHONE TO
CORRECT *certificate (name)*
DATE *9/29/97*
DOC. EXAM. *T.M.*

315 HOLLYWOOD BLVD. SUITE 2
MARY ESTHER, FLORIDA 32569
PHONE 850.244.0811
FAX 850.244.4924

9/29/97

ARTICLES OF INCORPORATION
OF
FRED THOMAS DEVELOPMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE 1.

NAME: The name of this corporation is FRED THOMAS DEVELOPMENT, INC. and the principal place of business shall be at 315 Hollywood Blvd, Suite No. 2, Mary Esther, Florida 32569.

ARTICLE II.

DURATION: The corporation shall exist perpetually.

ARTICLE III.

PURPOSE: The purpose or purposes for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida. This shall be a general purpose corporation. Its goals and purposes shall be determined by its directors. The corporation may hire such employees as may be necessary or desirable to accomplish its purposes, and may hold such licenses as are necessary or convenient for corporate purposes. Additionally, the corporation shall be entitled to enter into contracts of every nature to own real or personal property, to borrow money, and to do all other things necessary or convenient to corporate purposes, and to do all things authorized by the State of Florida.

ARTICLE IV.

CAPITAL STOCK: The amount of capital stock authorized by the corporation shall be one hundred (100) shares of common stock with a par value of ten (\$1.00) Dollars par share. The whole or any part of the capital stock of this corporation shall be payable in cash, or in property, labor or services, at a just valuation to be fixed by the Board of Directors.

ARTICLE V.

INITIAL CAPITAL: The amount of capital stock with which this corporation shall begin business shall not be less than One Hundred Dollars (\$100.00).

ARTICLE VI.

SHAREHOLDER'S RIGHTS: Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII.

PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as maybe done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE III.

INITIAL REGISTERED OFFICE: The street address of the initial

registered office of this corporation in the State of Florida is

315 Hollywood Blvd, Suite No: 2, Mary Esther, Florida 32569. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE IX.

INITIAL REGISTERED AGENT: The initial registered agent of this corporation is FREDERICK W. THOMAS, 315 Hollywood Blvd., Suite No: 2, Mary Esther, Florida 32569

ARTICLE X.

INITIAL DIRECTORS AND OFFICERS: This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws. The names and addresses of the initial Directors and Officers are as follows:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>OFFICE:</u>
Frederick W. Thomas	127 Gail La Rue, Fort Walton Beach, Fl 32549	President
Yolanda Thomas	127 Gail La Rue, Fort Walton Beach, Fl 32549	Sec./Trea.

ARTICLE XI.

INCORPORATION: The name and address of the Incorporator signing these Articles of Incorporation is FREDERICK W. THOMAS, 315 Hollywood Blvd., Suite # 2, Mary Esther, Florida 32569

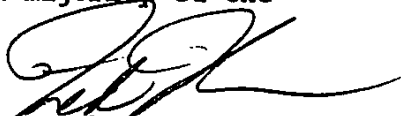
ARTICLE XII.

CUMULATIVE VOTING: At each election for directors, every shareholder entitled to vote at such election shall have the right

to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE XIII.

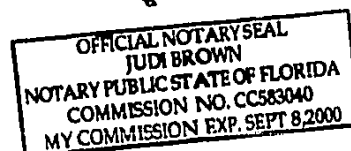
AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at shareholders' meetings by a majority of the shareholders entitled to vote thereon.


FREDERICK W. THOMAS

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared FREDERICK W. THOMAS, to me known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

Sworn to and subscribed before me this
22nd day of Sept 19 97
by Frederick Thomas
Judi Brown
Signature of Notary Public
Judi Brown
Notarys Name Printed Stamped or Typed
Personally Known ☒ or Produced ID ☐
Type of ID produced _____



CERTIFICATE DESIGNATING REGISTERED
AGENT AND PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY
BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that FRED THOMAS DEVELOPMENT, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 315 Hollywood Blvd., Suite No: 2, Mary Esther, Florida 32569, has named FREDERICK W. THOMAS located at 315 Hollywood Blvd., Suite # 2, Mary Esther, Florida 32569 as its agent to accept services of process within Florida.

Dated this 22nd day of September 1997.


FREDERICK W. THOMAS

ACKNOWLEDGMENT

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I, FREDERICK W. THOMAS, hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper performance of my duties.


FREDERICK W. THOMAS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA