

P9700010707

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 PM 12:11

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

600002377826--3
-12/19/97-01071-009
*****78.75 *****78.75

SUBJECT: TOMLINSON SERVICES INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RALPH E. TOMLINSON
Name (Printed or typed)

PO BOX 61529
Address

FT. MYERS FL 33906-1524
City, State & Zip

941-936-6969
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
TOMLINSON SERVICES, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE

THE NAME OF THE CORPORATION SHALL BE: TOMLINSON SERVICES, INC.

ARTICLE TWO

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE 1000 SHARES OF COMMON STOCK, WHICH STOCK SHALL BE WITHOUT PAR VALUE.

ARTICLE THREE

THE DURATION OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE FOUR

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE 511 DANLEY, FT. MYERS, FL. 33907; PO BOX 61529, FT. MYERS, FL. 33906-1529.

ARTICLE FIVE

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: RALPH TOMLINSON, 511 DANLEY, FT. MYERS, FL. 33907; PO BOX 61529, FT. MYERS, FL. 33906-1529.

ARTICLE SIX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS RALPH TOMLINSON, AND HIS ADDRESS IS 4289 MARINER WAY # 210, FT. MYERS, FL. 33919.

ARTICLE SEVEN

THE PURPOSE OF THIS CORPORATION SHALL BE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE EIGHT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS, THE NUMBER OF WHICH SHALL BE FROM TIME TO TIME ESTABLISHED IN THE BYLAWS ADOPTED BY THE SHAREHOLDERS OF THE CORPORATION.

ARTICLE NINE

THE SHAREHOLDERS OF THE CORPORATION SHALL NOT BE LIABLE FOR THE DEBTS OF THE CORPORATION.

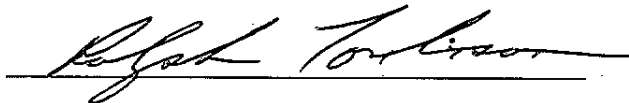
ARTICLE TEN

RALPH TOMLINSON SHALL SERVE AS THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION AND SHALL SERVE UNTIL THEIR SUCCESSORS HAVE BEEN DULY ELECTED AND QUALIFIED.

ARTICLE ELEVEN

THE OFFICERS OF THE CORPORATION WHO TO MANAGE THE AFFAIRS OF THE CORPORATION, INCLUDING ANY COMMITTEES OR SUBCOMMITTEES THEREOF, SHALL BE ESTABLISHED BY THE BYLAWS OF THE CORPORATION.

THE UNDERSIGNED INCORPORATE HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 17th DAY OF DECEMBER, 1997.

A handwritten signature in cursive script, appearing to read "Ralph Tomlinson", is written over a horizontal line.

RALPH TOMLINSON, INCORPORATOR

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

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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 Tomlinson Services, Inc.

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

RALPH Tomlinson
(NAME)

511 DANLEY
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

FT. MYERS, FL. 33907
(CITY/STATE/ZIP)

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.

Ralph Tomlinson
(SIGNATURE)

12-17-97
(DATE)