P97000107430

DECEMBER 17, 1997

DON B. THORNBURG 8902 CORALWOOD DRIVE HUDSON, FL 34667 500002378705--9 -12/22/97--01036--004 ****122.50 ****122.50

STATE OF FLORIDA DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION THURNBORG INVESTMENTS, INC.

GENTLEMEN:

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR THE ABOVE REFERENCE CORPORATION, IN DUPLICATE, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50 TO COVER THE COSTS OF INCORPORATING.

IT IS REQUESTED THAT YOU FORWARD A CERTIFIED COPY OF THE REFERENCED ARTICLES TO ME AT 8902 CORALWOOD DRIVE, HUDSON, FL 34667.

PLEASE MAKE THE EFFECTIVE DATE, THE DATE OF INCORPORATION.

VERY TRULY YOURS,

DON B. THORNBURG, INCORPORATOR

SECKETARY OF STAIL

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OF CORPUSATIONS

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12-73-91

ARTICLES OF INCORPORATION

OF



THURNBORG INVESTMENTS, INC.

97 DEC 22 AM 11: 23

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION,
EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER, TO FORM A CORPORATION FOR PROFIT, UNDER THE LAWS OF
THE STATE OF FLORIDA.

ARTICLE I

THE CORPORATION WILL BE NAMED THURNBORG INVESTMENTS, INC.
HAVING BOTH PRINCIPAL AND MAILING ADDRESSES LOCATED AT 8902
CORALWOOD DRIVE, HUDSON, FL 34667.

ARTICLE II

THE GENERAL NATURE OF BUSINESS, AND THE OBJECTS AND PURPOSES TO BE TRANSACTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS, HEREIN MENTIONED AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, VIZ., THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA AND SHALL POSSESS ALL OF THE POWERS GRANTED CORPORATIONS, UNDER THE PROVISIONS OF CHAPTER 607, OF THE FLORIDA STATUTES.

ARTICLE III

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL BE 100 SHARES OF COMMON STOCK, HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE BUSINESS, SHALL BE \$100.00.

ARTICLE V

THE CORPORATION SHALL COMMENCE UPON COMPLIANCE WITH THE REQUIREMENTS
OF THE FLORIDA LAW, AND ITS EXISTENCE SHALL BE PERPETUAL.

ARTICLE VI

THE NAMES AND MAILING ADDRESSES OF THE SUBSCRIBERS TO THE CERTIFICATE
OF INCORPORATION ARE:

NAME

ADDRESS

DON B. THORNBURG

8902 CORALWOOD DRIVE HUDSON, FL 34667

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE, OF THE CORPORATION OR UNTIL SUCESSORS ARE ELECTED OR APPOINTED, PURSUANT TO THE BY LAWS OF THIS CORPORATION, ARE AS FOLLOWS:

NAME

ADDRESS

DON B. THORNBURG

8902 CORALWOOD DRIVE HUDSON, FL 34667

ARTICLE VIII

THE CORPORATION SHALL BE GOVERNED BY A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1), NOR MORE THAN THREE (3)DIRECTORS, WITH THE EXACT NUMBER TO BE ESTABLISHED BY THE BYLAWS OF THE CORPORATION.

ARTICLE IX

THE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY A MAJORITY OF THE STOCK-HOLDERS ENTITLED TO VOTE THEREON, AT A MEETING FOR SAID PURPOSE, UNLESS ALL DIRECTORS AND STOCKHOLDERS SIGN A WRITTEN STATEMENT, SETTING FORTH THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES BE MADE.

ARTICLE X

PURSUANT TO SECTION 48.091 OF THE FLORIDA STATUTES, THE FOL-LOWING IS SUBMITTED TO BE IN COMPLIANCE WITH SAID ACT:

THURNBORG INVESTMENTS, INC., DESIRES TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA, HAVING ITS REGISTERED OFFICE LOCATED AT
8902 CORALWOOD DR, HUDSON, FL, APPOINTS DON B. THORNBURG WHO RESIDES
AT 8902 CORALWOOD DR., HUDSON, FL 34667, AS ITS REGISTERED AGENT, TO
ACCEPT SERVICE IN THIS STATE, AT THE ABOVE ADDRESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

DAY OF DECEMBER 1997.

AS_TO ALL INCORPORATORS:

WITNESS

DON B. THORNBURG, INCORPORATOR

MY COMMISSION # CC 477928

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED DON B. THORNBURG. THE INCORPORATOR DESCRIBED IN THE FOREGOING ARTICLES OF INCORPORATION, WHO AFTER BEING DULY SWORN, STATED THAT HE DID EXECUTE THE ARTICLES FOR THE PURPOSES AS EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS DAY OF DOCUMENT. 199

ID EXAMINED ATE OF FIDERICAL

NOTARY PUBLIC

MY COMMISSION EXPIRES: 57/05/1999

DOCUMENT PREPARED BY: DON B. THORNBURG

(3)

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY, AND DO AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

DON B. THORNBURG TOS 1-162-30-422-0

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED DON

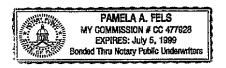
B. THORNBURG, TO ME KNOWN AS THE SAME PERSON, NAMED IN THE FOREGOING

ACKNOWLEDGEMENT, WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT HE

EXECUTED SAID ACKNOWLEDGEMENT FOR THE PURPOSES AS THEREIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 12 DAY OF DECEMBRIO. 1997
IDENTIFICATION EXAMINED THE OF FLORIDG DRIVEYS LICENSE

MY COMMISSION EXPIRES: 07/05/1999 DIRECTOR DECEMBRIO. 1997



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