

Document Number Only

P 98000047245

FILED

98 MAY 27 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002536876--6

-05/27/98--01081--005

*****70.00 *****70.00

TBTG, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

5/27

6

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
CONNIE

P. Hall
MAY 27 1998

CR2E031 (1-89)

ARTICLES OF INCORPORATION
OF
TBTG, INC.

FILED
98 MAY 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME: The name of the Corporation is **TBTG, INC.**

ARTICLE II

DURATION: The term of the existence of the corporation is perpetual.

ARTICLE III

PURPOSE: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act and the following:

1. To engage in the mobile furniture, fixtures and wood restoration, repair and rejuvenation business and in general operations of said business in the State of Florida and elsewhere, and to do any and all acts incidental or necessary to the performance of the general operations of said furniture business.
2. To purchase, own, hold, control, use and develop, improve, exchange, mortgage, lease, sell, convey or otherwise acquire, and dispose of and deal generally in and with, real estate, both improved and unimproved, of all kinds and descriptions, and each and every interest therein,

wherever situated, and to develop and improve lands generally.

3. To do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other corporations, firms, or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or powers.
4. The above enumerated powers shall not be construed as limiting or restricting in any manner the powers of this corporation which shall always have such incidental powers as may be connected with or related to any specific power herein enumerated.

ARTICLE IV

CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common shares with par value of \$10.00 per share.

ARTICLE V

REGISTERED OFFICE: The street address of the initial registered office of the corporation is **1200 South Pine Island Road, Plantation, Florida 33324** and the name of the initial registered agent at such address is **CT CORPORATION SYSTEM.**

ARTICLE VI

PRINCIPAL OFFICE: The principal office address and the mailing address of the corporation is **301 North Englewood Drive, Dothan, Alabama 36303.**

ARTICLE VII

DIRECTORS: The board of directors of the corporation shall consists of two (2) members.

The names and address of the first board of directors are:

David B. Jackson
301 North Englewood Drive
Dothan, Alabama 36303

Karen Brookshire Jackson
301 North Englewood Drive
Dothan, Alabama 36303

ARTICLE VIII

INCORPORATORS: The names and addresses of the incorporators are:

David B. Jackson
301 North Englewood Drive
Dothan, Alabama 36303

Karen Brookshire Jackson
301 North Englewood Drive
Dothan, Alabama 36303

ARTICLE IX

COMMENCEMENT OF EXISTENCE: The Corporation shall be deemed to commence its existence on the date of the filing with the Secretary of State of Florida.

IN WITNESS WHEREOF, we have subscribed our names this 22 day of May, 1998.

David B. Jackson
David B. Jackson

Karen Brookshire Jackson
Karen Brookshire Jackson

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

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.

CT CORPORATION SYSTEM

Connie Bryan
Signature/Registered Agent
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Date

5/27/98

FILED
98 MAY 27 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF ALABAMA)
HOUSTON COUNTY)

I, the undersigned authority in and for said County, in said State, hereby certify that David B. Jackson and Karen Brookshire Jackson, whose names are signed to the foregoing Articles of Incorporation, and who are known to me, acknowledged before me on this day, that, being informed of the contents of the Articles of Incorporation, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 22 day of May, 1998.

Dale C. Peters
NOTARY PUBLIC

My Commission Expires: 8/21/99

PREPARED BY:

EDWARD M. PRICE, JR., ESQ.

FARMER, PRICE, HORNSBY & WEATHERFORD

POST OFFICE DRAWER 2228

DOTHAN, ALABAMA 36302

(205) 793-2424

(FLORIDA LICENSE NUMBER: 207551)

f:\ed\98359.tbt\articles.tbt