

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000
Tibsen & Fair, Inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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SECRETARY OF STATE

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DEC 29 1998
[Signature]

ARTICLES OF INCORPORATION

OF

TIBSEN & FAIR, INC.

The undersigned incorporator to these Articles of Incorporation, hereby executes the Articles of Incorporation to form a corporation under the laws of the State of Florida.

I.

NAME

The name of this corporation is TIBSEN & FAIR, INC.

II.

DURATION

This corporation shall begin on the date of its incorporation and exist perpetually.

III.

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under THE FLORIDA BUSINESS CORPORATION ACT, Chapter 607, Florida Statutes 1993.

IV.

CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of \$1.00 par value voting stock which shall be designated common shares.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this corporation is 4401 Lakeside Drive, Jacksonville, Florida 32210 and

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the name of the initial registered agent of this corporation is Earl S. Poitevent, III, Esq., 4575 St. Johns Avenue, Suite 3, Jacksonville, Florida 32210.

VI.

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be 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 directors are:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS NESBITT, JR.	4401 Lakeside Drive Jacksonville, FL 32210
CATHERINE NESBITT	4401 Lakeside Drive Jacksonville, FL 32210

VII.

INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
EARL S. POITEVENT, III, ESQ.	4575 St. Johns Avenue, #3 Jacksonville, FL 32210

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 28th day of December, 1998. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



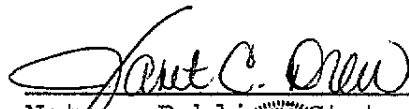

EARL S. POITEVENT, III, ESQ.

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STATE OF FLORIDA)
) SS.
COUNTY OF DUVAL)

PERSONALLY APPEARED BEFORE ME, the undersigned attesting officer, came EARL S. POITEVENT, III, ESQ. known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purpose therein expressed.

Dated this 28th day of December, 1998.


Notary Public, State of Florida
Name: Janet C. Drew
Commission Number:
My Commission Expires:

MY COMMISSION # CC452290 EXPIRES
April 11, 1999
PROVIDED THROUGH TROY FAIR INSURANCE, INC.

✓ Personally Known OR _____ Produced Identification
Type of Identification: