

MARY C. SORRELL

Professional Association
Attorney and Counselor at Law

PD99000036629

FILED

Admitted to Practice

99 APR 21 AM 10:09

State and Federal Courts,
State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States Federal Circuit Court
United States Court of Federal Claims

Order of The Coif

March 24, 1999

VIA FEDERAL EXPRESS,
OVERNIGHT DELIVERY

Secretary of State
Division of Corporations
George Firestone Bldg.
409 E. Gaines Street
Tallahassee, Florida 32399

200002817972---7
-03/25/99--01040--002
*****78.75 *****78.75

Re: Articles of Incorporation for
The Thomas ^{MARKING GROUP, Inc.} Company, Inc.

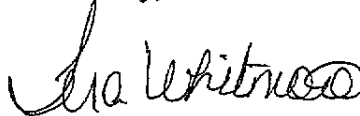
Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation and Appointment of Registered Agent for Corporation Acceptance of Appointment for The Thomas Company, Inc., together with a check in the amount of \$78.75 in payment of the following fees:

Filing Fee and Registration of Designation of Registered Agent:	\$ 70.00
Certified Copy:	<u>8.75</u>
	\$ 78.75

Kindly acknowledge receipt and filing of same.

Sincerely,



Tera J. Whitmore
Legal Assistant

W99-7609
PA 4/22/99 ✓

/tjw



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 1999

MARY C. SORELL, ESQ.
P O BOX 330108
ATLANTIC BEACH, FL 32233-0108

SUBJECT: THE THOMAS COMPANY, INC.
Ref. Number: W99000007609

We have received your document for THE THOMAS COMPANY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00016008

MARY C. SORRELL

Professional Association
Attorney and Counselor at Law

Admitted to Practice

State and Federal Courts,
State of Florida
United States Federal Circuit Court
United States Court of Federal Claims

Order of The Coif

April 20, 1999

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

Attn: Pamela Hall
Document Specialist

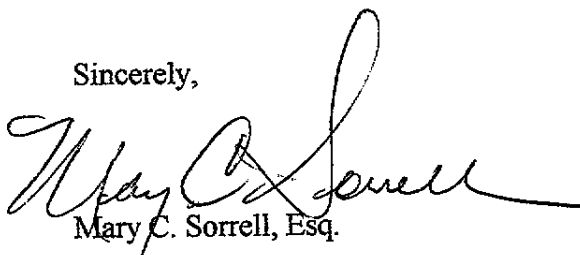
RE: W99000007609

Dear Sirs:

Per your letter of March 31, 1999 (copy enclosed), please find new articles of incorporation for THE THOMAS MARKETING GROUP, Inc. Please apply our previous check amount (\$78.75) to filing fees for same.

Thank you for your assistance. Should you have any questions, please feel free to telephone our offices collect.

Sincerely,



Mary C. Sorrell, Esq.

encl: (1)

cc: client

ARTICLES OF INCORPORATION
OF
THE THOMAS MARKETING GROUP, INC.

FILED
99 APR 21 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is The Thomas Marketing Group, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1200 Big Tree Road, Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is David T. Cook. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Director is:

<u>NAME</u>	<u>ADDRESS</u>
David T. Cook	1200 Big Tree Road Neptune Beach, FL 32266

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

1200 Big Tree Road
Neptune Beach, FL 32266

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

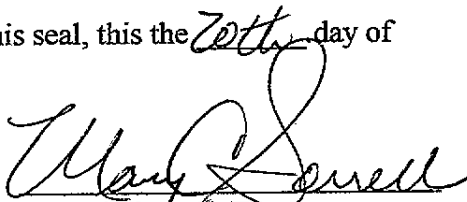
Mary C. Sorrell

2275 Atlantic Blvd., Ste. 200
Neptune Beach, FL 32266

ARTICLE VIII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed his seal, this the 20th day of April, 1999.


Mary C. Sorrell, Esquire
Incorporator

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME personally appeared Mary C. Sorrell, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of The Thomas Marketing Group, Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this 20th day of April, 1999.

Mary Anne Stephenson
Notary Public, State of Florida

Printed Name: MARY ANNE STEPHENSON

Commission No: _____

My Commission Expires



Mary Anne Stephenson
MY COMMISSION # CC687206 EXPIRES
December 19, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

FILED

ACCEPTANCE OF APPOINTMENT

99 APR 21 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. **The Thomas Marketing Group, Inc.** with its place of business at 1200 Big Tree Road, Neptune Beach, Florida 32266, has named **David T. Cook**, located at 1200 Big Tree Road, Neptune Beach, Florida 32266, as its agent to accept service of process within the State.

DATED this 20 day of April, 1999

The Thomas Marketing Group, Inc.

By: David T. Cook
David T. Cook, President

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 20 day of April, 1999.

David T. Cook
David T. Cook
Registered Agent