

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

May. 21 1999 03:25PM P1

Division of Corporations

Page 1 of 1

P99000046555

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850) 922-4001

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 684-3844
Fax Number : (561) 689-0708

FLORIDA PROFIT CORPORATION OR P.A.

THOM CHARLIE, INC.

Certificate of Status	0
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MAY 24 1999

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

May. 21 1999 03:26PM P2

FAX AUDIT NO. H990000123457

ARTICLES OF INCORPORATION
OF
THOM CHARLIE, INC.

ARTICLE I

NAME

The name of this corporation is THOM CHARLIE, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

The TAX MAN, Inc.
1601 Belvedere Road, #103-South
West Palm Beach, FL 33406
(561)684-3844; Fax (561)689-0708 - Acct. No. 119990000042

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TALLAHASSEE, FLORIDA

FAX AUDIT NO. H990000123457

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

May. 21 1999 03:26PM P3

FAX AUDIT NO. H990000123457

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 6306 S.W. Carlton Ave., Arcadia, Florida, 34266, and the name of the initial registered agent at this address is Charles Foster.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) directors initially. The number of directors may eitherbe increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Charles Foster

6306 S.W. Carlton Ave
Arcadia, Fl 34266

Thomas George

6306 S.W. Carlton Ave
Arcadia, Fl 34266

FAX AUDIT NO. H990000123457

FROM : THE TAX MAN, INC.

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May. 21 1999 03:26PM P4

A990000 123457

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Charles Foster

6306 S.W. Carlton Ave
Arcadia, FL 34266

Thomas George

6306 S.W. Carlton Ave
Arcadia, FL 34266

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of
incorporation this 7th day of May, 1999.



Charles Foster



Thomas George

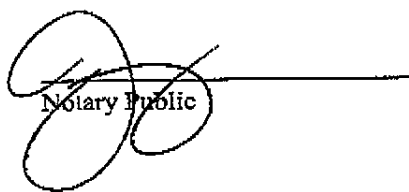
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Charles Foster & Thomas George, personally appeared known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 7th day of May, 1999.

{SEAL}



Notary Public

A990000 123457

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

May. 21 1999 03:27PM P5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—THOM CHARLIE, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF ARCADIA, DESOTO COUNTY, STATE OF FLORIDA, HAS NAMED CHARLES FOSTER AT 6306 S.W. CARLTON AVE, CITY OF ARCADIA, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Charles Foster

TITLE PRESIDENT

DATE MAY 7, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Charles Foster
CHARLES FOSTER
Resident Agent

DATE MAY 7, 1999

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