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Lozier, Tipton, Thames & Frazier

A Partnership of Professional Associations

Attorneys at Law

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June 8, 1999

VIA FEDERAL EXPRESS

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Re:

TBFK Enterprises, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an original and one copy of the Articles of Incorporation. Once this document has been filed, please return to me a certified copy of same. Enclosed is our firm's check in the amount \$122.50 to cover the filing fee.

Should you have any questions regarding any of this, please do not hesitate to give me a call.

Sincerely,

Jeanne Goodale,

Legal Assistant to Daniel R. Lozier

/jg

Enclosures

FILED I IIIIIIII 9 JUN -9 AM 8:37

ECRETARY OF STATE LAHASSEE, FLORIDA

T. SMITH JUN 1, 1 1999

ARTICLES OF INCORPORATION

OF

TBFK ENTERPRISES, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is TBFK ENTERPRISES, INC. The principal place of business is 125 W. Romana Street, Florida 32501.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

<u>PURPOSE</u>

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of no par value common stock.

99 JUN -9 AN 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the Corporation in this State is 125 W. Romana Street, Suite 224, Pensacola, Florida 32501, and the name of its initial registered agent at such address is Daniel R. Lozier.

ARTICLE VI

BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of four (4) members. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is Daniel R. Lozier, 125 W. Romana Street, Suite 224, Pensacola, Florida 32501.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my name this 7_th day of June, 1999.

ANEL R. LOZIER, Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1 th day of June, 1999, by Daniel R. Lözier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

-	OFFICIAL NOTARY SEAL
JARY PUB	DEBRA Q FAIN
S WATT'S	COMMISSION NUMBER
K SAMES SI	CC517789
2	MY COMMISSION EXPIRES
FOF FLOW	DEC, 13,1999

NOTARY PUBLIC Debra Q. Fain Commission No._ My Commission Expires:____

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of TBFK ENTERPRISES, INC., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statues Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

99 JUN -9 AN 8: 3

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 7 th day of June, 1999, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

DANIEL R. LOZIER

NOTARY PUBLIC Debra O. Fain Commission No.____ My Commission Expires:_____

