

P99000053594

TRANSMITTAL LETTER

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

900002885039-5
-05/25/99 -01016-003
*****78.75 *****78.75

SUBJECT:

T L T Management Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Wendy J. Thompson
Name (printed or typed)

8714 Kipling Av.
Address

HUDSON, FL 34667
City, State & Zip

727 861-5397
Daytime Telephone number

FILED
99 JUN 14 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
6-14-99
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 28, 1999

WENDY J. THOMPSON
8714 KIPLING AVE.
HUDSON, FL 34667

SUBJECT: T L T, INC.
Ref. Number: W99000012573

We have received your document for T L T, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 699A00029549

ARTICLES OF INCORPORATION

FILED
99 JUN 14 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

T L T MANAGEMENT Group, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8714 Kipling Av.
Hudson, FL. 34667

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares at \$1.00 per share
PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wendy Thompson
8714 Kipling Av
Hudson, FL 34667

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wendy J Thompson
8714 Kipling Av
HUDSON, FL 34667

THOMAS L. THOMPSON SR.
8714 Kipling Av
HUDSON, FL 34667

THOMAS L. THOMPSON JR
8714 Kipling Av
HUDSON, FL 34667

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of MAY, 19 99

Wendy J. Thompson
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

T L T MANAGEMENT GROUP, INC

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

WENDY J THOMPSON
(NAME)

8714 KIPLING AV
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HUDSON, FL 34667
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Wendy J Thompson
(SIGNATURE)

May 21, 1999
(DATE)