

99000059116

CAPITAL CONNECTION, INC.

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

Tommel Management Co., Inc.

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*****87.50 *****87.50

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99 JUN 30 AM 10:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by: LS

6/30/99

10:00

Name

Date

Time

Walk-In

Will Pick Up

- ☒ 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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 30 PM 12:22

FILED

Courier

JUN 30 1999

ARTICLES OF INCORPORATION
OF
TOMEL MANAGEMENT CO., INC.

FILED
1999 JUN 30 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be *TOMEL MANAGEMENT CO., INC.*, hereinafter referred to as the "corporation."

ARTICLE II

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

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue Ten Thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 611 Indian Harbor Road, Vero Beach, Florida 32963. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

ARTICLE VIII

The name and street address of the incorporator is:

Charles E. Garris

817 Beachland Blvd.
Vero Beach, Florida 32963

ARTICLE IX

The names and street addresses of the first Board of Directors are:

Thomas M. Leonard

P.O. Box 8126
Vero Beach, Florida 32964

Ethel W. Leonard

P.O. Box 8126
Vero Beach, Florida 32964

The directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE X

The registered agent for service of process within this state shall be Charles E. Garris, whose street address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal, this 29 day of June, 1999.


CHARLES E. GARRIS, Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before me by CHARLES E. GARRIS this 29th day of

June, 1999.



 Sandra L. Curtis
Commission # CC 767959
Expires SEP. 27, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

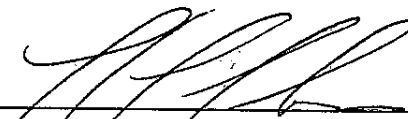
(Print, type, or stamp commissioned
name of notary public)

Personally known X or produced identification _____
Type of identification produced _____

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office
designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Dated this 29 day of June, 1999.


CHARLES E. GARRIS
Registered Agent

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