

TRANSMITTAL LETTER

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

SUBJECT:

TMB Holdings, Inc.

(Proposed corporate name - must include suffix)

900002930809--6

-07/14/99-01052--006

*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John C. Barrett

Name (Printed or typed)

635 W. Palm Valley Dr

Address

Oviedo FL 32765

City, State & Zip

407-359-9539

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 14 AM 9:37

FILED

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

T BROWN JUL 21 1999

ARTICLES OF INCORPORATION

FILED
99 JUL 14 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: *TMB Holdings, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: *635 West Palm Valley Dr., Oviedo, Florida 32817*

ARTICLE III SHARES

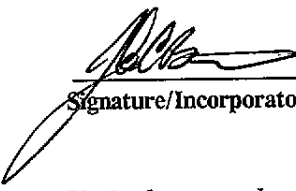
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100,000*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: *John C. Barrett, 635 West Palm Valley Dr., Oviedo, FL 32817*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: *John C. Barrett, 635 West Palm Valley Dr., Oviedo, FL 32817*


Signature/Incorporator

John C. Barrett

7-12-99

Date

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


Signature/Registered Agent

John C. Barrett

7-12-99

Date