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1519 Third Street, S.E.  
Winter Haven, Florida 33883

August 9, 1999

P99000073132

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

800002956688--4  
-08/11/99--01028--011  
\*\*\*122.50 \*\*\*78.75

RE: MICHAEL H. THOMPSON, INC.

Dear Sir:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation, together with Registered Agent form. My firm check in the amount of \$122.50 is enclosed to cover your fees.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, I am,

Sincerely,

Brandon J. Rafool

BJR:apr  
Enclosures

FILED  
99 AUG 11 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
8-17-99  
5

**ARTICLES OF INCORPORATION  
OF**

**MICHAEL H. THOMPSON, INC.**

**FILED**  
99 AUG 11 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is MICHAEL H. THOMPSON, INC., whose address is: P. O. Box 1479, Winter Haven, Florida 33882.

**ARTICLE II - PURPOSE**

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

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 1000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V. - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be P. O. Box 1479, Winter Haven, Florida 33882, but the Corporation shall have the power to establish branch offices and other places of business

at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:


MICHAEL H. THOMPSON P. O. Box 1479  
Winter Haven, FL 33882

#### ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

MICHAEL H. THOMPSON P. O. Box 1479  
Winter Haven, FL 33882

IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 9th day of August, 1999.

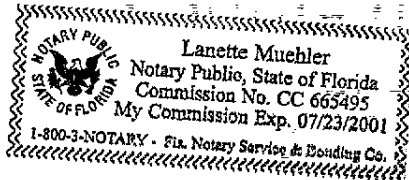
  
MICHAEL H. THOMPSON

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared MICHAEL H. THOMPSON, to me well known and known to me to be the individual described in and who

executed the foregoing Articles of Incorporation, who is personally known to me or who has produced DLT 51254859 102-0, as identification and who did (did not) take an oath, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 9<sup>th</sup> day of August, 1999.



*Lanette Muchler*

Notary Public

My Commission Expires: \_\_\_\_\_

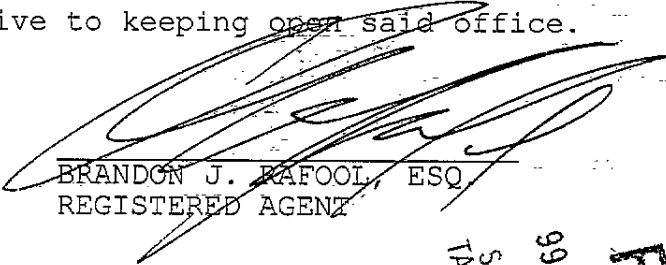
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- **MICHAEL H. THOMPSON, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **BRANDON J. RAFOOL, ESQ.**, located 1519 Third Street, SE, Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
BRANDON J. RAFOOL, ESQ.  
REGISTERED AGENT

**FILED**  
99 AUG 11 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA