# TOMAS INC.

Thomas T. Walsh 265 Granada Rd. West Palm Beach, FL 33401 561-802-3163 / 248-561-7466

Septmber 16, 1999

Department of State Division of Corporations P. O. Box 6317 Tallahassee, FL 32314

200002994152--1 -09/22/99--01088--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: TOMAS INC.

## Gentlemen:

unclosed please find the original and one (1) copy of Afficies of incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Registered Agent Designation for the above-named corporation.

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Very truly yours,

Thomas T. Walsh

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DEAR ANGIE-850-487-6804 PER OUR CONCESATION AS OF 9-28-99 I

Want MY CORT NAMES

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MARK TW Malan

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# Articles of incorporation of

TOMAS INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Article I. Name

The name of this Florida corporation is:

TOMAS INC.

#### Article II. Address

the initial maining address of the Corporation is.

265 Granada, Rd. West Palm Beach, FL 33401

#### Article III. Existence

The corporation shall have perpetual existence.

#### Article IV Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$ 1.00 per share.

#### Article V. Registered Agent

The name and address of the initial registered agent of the Corporation is:

Thomas T. Walsh 265 Granada Rd. West Palm Beach, FL 33401

#### Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

The name of the initial member of the Corporation's Board of Directors is:

Thomas T. Walsh

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Article VII. Incorporator

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name and address of the incorporator is:

Thomas T. Walsh 265 Granada Rd.

West Paim Beach, FL 33401

Signature/Incorporator Thomas T. Walsh Date

## Acceptance by Registered Agent

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

Thomas T. Waish

Date