

Monday, November 29, 1999

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Thomas' #1, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Thomas' #1, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The Corporation's mailing address is:
Thomas' #1, Inc.
1612 West Memorial Boulevard
Lakeland FL 33815

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Larry S. Hersch
12249 Highway 301
Dade City FL 33525

Article IV. Board of Directors

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

Claude E. Thomas
Wade E. Thomas
Shannon K. Bodi

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 applicable law.

Larry S. Hersch | FL Bar Member 199745
Hersch & Kelly, P.A.
P.O. Box 1046
Dade City FL 33526
352-567-2442

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Larry S. Hersch
Hersch & Kelly, P.A.
P.O. Box 1046
Dade City FL 33526

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 29, 1999.

The undersigned incorporator executed these Articles of Incorporation on November 29, 1999.


LARRY S. HERSCH
by T. Hardy as attorney-in-fact

Larry S. Hersch | FL Bar Member 199745
Hersch & Kelly, P.A.
P.O. Box 1046
Dade City FL 33526
352-567-2442

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CORPORATION:

Thomas' #1, Inc.

REGISTERED AGENT/OFFICE:

Larry S. Hersch
12249 Highway 301
Dade City FL 33525

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


LARRY S. HERSCH
by T. Hardy as attorney-in-fact

Date: November 29, 1999

Larry S. Hersch | FL Bar Member 199745
Hersch & Kelly, P.A.
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