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TALLAHASSEE, FLORIDA
04 SEP -4 PM 1:22

me 10/4

(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

Re: THOENEN, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

ROBERT L. THOENEN
(Individual's Name)

THOENEN, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
3705 SW 42 nd AVE, SUITE 9		
GAINESVILLE, FL 32608		
PHONE		
(352)	336-1617	N/A
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 31, 2004

ROBERT L. THOENEN
3705 SW 42ND AVENUE
SUITE 9
GAINESVILLE, FL 32608

SUBJECT: THOENEN, INC.
Ref. Number: W04000033021

We have received your document for THOENEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 004A00052925

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ARTICLES OF INCORPORATION

of

THOENEN, INC

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

THOENEN, INC

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ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 200 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
3705 SW 42 ND AVE, SUITE 9		
CITY GAINESVILLE	FLORIDA	ZIP 32608

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ROBERT L. THOENEN	
ADDRESS	7811 SW 18TH PC 3705 SW 42 ND AVE, SUITE 9	
CITY	FLORIDA	ZIP 32608

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (TWO) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>ROBERT L. THOENEN</u>		
ADDRESS 7211 SW 18th PL <u>3705 SW 42nd AVE, SUITE 9</u>		
CITY <u>GAINESVILLE</u>	STATE <u>FL</u>	ZIP <u>32608</u>
NAME <u>CHRISTY N. THOENEN</u>		
ADDRESS 7211 SW 18th PL <u>3705 SW 42nd AVE, SUITE 9</u>		
CITY <u>GAINESVILLE</u>	STATE <u>FL</u>	ZIP <u>32608</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>ROBERT L. THOENEN</u>		
ADDRESS 7211 SW 18th PL <u>3705 SW 42nd AVE, SUITE 9</u>		
CITY <u>GAINESVILLE</u>	STATE <u>FL</u>	ZIP <u>32608</u>
NAME <u>CHRISTY N. THOENEN</u>		
ADDRESS 7211 SW 18th PL <u>3705 SW 42nd AVE, SUITE 9</u>		
CITY <u>GAINESVILLE</u>	STATE <u>FL</u>	ZIP <u>32608</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 25th day of AUGUST, 2004.

ARTICLE ~~VIII~~ - WILL BE EFFECTIVE AS OF 01/01/05.

[Signature] (Signature)

Christy Thoenen (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

THOENEN, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3705 SW 42ND AVE, SUITE 9
GAINESVILLE, FL 32608

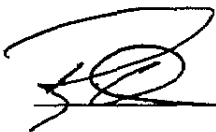
has named ROBERT L. THOENEN

located at the aforesaid address, as its registered agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

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)

8/25/04

(Date)