

P96000035075

April 17, 1996

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

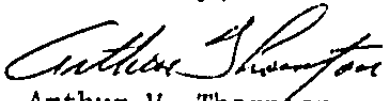
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***122.50 ***122.50

Attn: New Filing Department

Attached you will find a check for \$122.50 for filling fees registered agent designation, and a certified copy. For Thorn Industries Corporation. Also the Articles of Incorporation for the company.

Please send documents to the address below. Thank you.

Yours truly,



Arthur V. Thornton
P. O. Box 60693
Jacksonville, Florida 32236

FILED
96 APR 19 PM 9 25
FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ROC
4-23-96

ARTICLES OF INCORPORATION
OF
THORN INDUSTRIES CORPORATION

FILED
96 MAR 19 PM 9 25
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation is THORN INDUSTRIES CORPORATION

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The Street address of the initial office of this corporation is 5627-7 Verna Blvd, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is Arthur V. Thornton.

Article VI

Directors

(a) Number. This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Arthur Thornton	2045 Jammies Road #286 Jacksonville, Florida 32210
Margaret Thornton	2317 4th. Avenue Jacksonville, Florida 32208

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal

any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and street address of the incorporator of this corporation are:

Arthur Thornton
5627-7 Verna Blvd.
Jacksonville, Florida 32205

FILED
96 APR 19 11 09 25
TALLAHASSEE
FLORIDA

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

THORN INDUSTRIES CORPORATION

In compliance with section 48.091, Florida Statutes, the following is submitted:

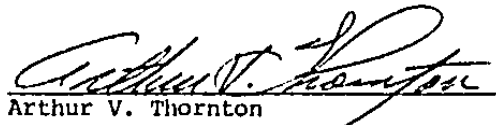
THORN INDUSTRIES CORPORATION, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Jacksonville, State of Florida, has designated the following registered agent and registered office to accept service of process within Florida:

Arthur Thornton
5627-7 VERNA BLVD.
Jacksonville, Florida 32205


Arthur V. Thornton
Incorporator

Dated: April 17th, 1996

Having been named to accept service of processes for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Arthur V. Thornton