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

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-12/03/98--01039--004
*****78.75 *****78.75

SUBJECT: THUMM INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- ☐ $70.00 Filing Fee
- ☒ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: OLAF THUMM
Name (Printed or typed)

930 DOVEPLUM COURT
Address

Hollywood, FL 33019
City, State & Zip

954 521 5258
Daytime Telephone number

FILED
98 DEC -3 PM 10:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ajc
12/8

CERTIFICATE OF INCORPORATION
OF
THUMM INC.

I, THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION UNDER AND PURSUANT TO THE PROVISIONS OF THE LAWS OF THE STATE OF FLORIDA FOR THE PURPOSES HEREINAFTER SET FORTH, HEREBY SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION.

ARTICLE I :

THE NAME OF THE PROPOSED CORPORATION SHALL BE:

T H U M M INC.

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TALLAHASSEE, FLORIDA

ARTICLE II :

THE GENERAL NATURE OF THE CORPORATION'S BUSINESS AND BUSINESSES TO BE TRANSACTED BY THIS CORPORATION SHALL BE AS FOLLOWS:

A. TO DO ANY AND ALL BUSINESS NECESSARY UNDER AND ACCORDING TO THE LAWS OF THE STATE OF FLORIDA.

B. TO CREATE SOFTWARE, OFFER SOFTWARE TRAINING.

C. TO CONSULT AND SUPPORT SMALL BUSINESSES IN THE BASIC COMPONENTS OF SOFTWARE AND COMPUTERS.

ARTICLE III :

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS TWO HUNDRED WITH A PER VALUE OF $ 1.00 EACH.

ARTICLE IV:

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN THIS BUSINESS SHALL BE TWO HUNDRED DOLLARS AND NO/100 ($ 200.00)

ARTICLE V:

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION SHALL BE LOCATED IN THE CITY OF HOLLYWOOD, COUNTY OF BROWARD, STATE OF FLORIDA, WITH AN ADDRESS OF:

930 DOVEPLUM COURT,HOLLYWOOD, FLORIDA 33019

ARTICLE VI:

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE VII:

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF NOT LESS THAN ONE (1) NOR MORE THAN FIVE (5) MEMBERS.

ARTICLE VIII:

THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF DIRECTOR WHO; SUBJECT TO THE PROVISONS OF THIS CERTIFICATE OF INCORPORATION BY-LAWS OF STATE OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION`S EXISTENCE,OR UNTIL THEIR SUCCESSORS SHALL BE ELECTED AND QUALIFIED, IS AS FOLLOW:

OLAF THUMM
930 DOVEPLUM COURT, HOLLYWOOD, FLORIDA 33019.

ARTICLE IX:

THE NAME AND STREET ADDRESS TO THE SUBSCRIBER TO THE CERTIFICATE OF INCORPORATION; AND THE NUMBER OF SHARES WHICH HE AGREES TO TAKE; THE TOTAL AGGREGATE AMOUNT WHICH SHALL BE THE SUM OF TWO HUNDRED DOLLARS AND NO/100 ($ 200.00).

THE AMOUNT OF CAPITAL, WITH WHICH THIS CORPORATION SHALL BEGIN BUISINESS, IS AS FOLLOWS:

NAME:	ADDRESS:	NO. OF SHARES	TOTAL:
OLAF THUMM	930 DOVEPLUM COURT HOLLYWOOD; FL 33019	200	$ 200.00

ARTICLE X:

NO CONTRACT BETWEEN THIS CORPORATION AND ANOTHER CORPORATION OR ANOTHER INDIVIDUAL SHALL BE INVALIDATED BY REASON OF THE FACT THAT ONE OR MORE OF THE OFFICERS OR DIRECTORS OF THIS CORPORATION ARE OFFICERS OR DIRECTORS OF THE SAID OTHER CORPORATION, OR BY REASON OF THE FACT THAT ONE OR MORE OF THE OFFICERS OR DIRECTORS OF THIS CORPORATION MAY BE THE OTHER INDIVIDUAL OR INDIVIDUALS CONTRACTING WITH THIS CORPORATION.

ARTICLE XI:

THE OFFICER OF THE CORPORATION UNTIL THE FIRST MEETING OF THE BOARD OF DIRECTORS SHALL BE:

OLAF THUMM

930 DOVEPLUM COURT

HOLLYWOOD, FLORIDA, 33019

IN WITNESS WHEREOF, THE PARTIES HAVE HEREUNTO MADE SUBSCRIBED AND ACKNOWLEDGED THIS CERTIFICATE OF INCORPORATION.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS SET HER HAND AND SEAL THIS 21st DAY OF OCTOBER, 1998.

OLAF THUMM,
PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FILED
98 DEC -3 PM 10: 35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. **The name of the corporation is:** **T H U M M INC.**

2. **The name and address of the registered agent and office is:**

Olaf Thumm

930 Doveplum Court

Hollywood, Florida 33019

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.

(Olaf Thumm)

October 21, 1998

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public, personally appeared OLAF THUMM to me known to be the person described as Incorporator or who has produced Passport as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation and did/did not take on oath.

Witness my hand and offocial seal at Broward County, Florida, this 21st day of October, 1998.

O. Schwend

NOTARY PUBLIC

Notary Public
ORISTELA SCHWEND
State of Florida
My Comm. Exp: 07/23/01
Comm#: CC666054