

P000000014736

TRANSMITTAL LETTER

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

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-02/07/00--01124--017
*****78.75 *****78.75

SUBJECT: Thorne Family Enterprises, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Colette Thorne
Name (Printed or typed)

166 Bangsberg Road
Address

Port Charlotte, Florida 33952
City, State & Zip

(try first) (941) 423-0826 OR (941) 235-0141
Daytime Telephone number

00 FEB - 7 PM 5: 11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-10-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Thorne Family Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2517 A. Tamiami Trail, Punta Gorda, Florida 33950

ARTICLE III MAILING ADDRESS

166 Bangsberg Road, Port Charlotte, Florida 33952

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Colette Thorne
166 Bangsberg Road
Port Charlotte, Florida 33952

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are as follows:

NAME	ADDRESS
Frederick Thomas Thorne, Sr.	166 Bangsberg Road, Port Charlotte, FL 33952
Mary Thorne	166 Bangsberg Road, Port Charlotte, FL 33952
Colette Thorne	166 Bangsberg Road, Port Charlotte, FL 33952

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ARTICLE VI SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

ARTICLE VII CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VIII BYLAWS

The Bylaws of the Corporation shall be adopted by the Board of Directors of the Corporation and may be altered, amended or rescinded in certain instances by the Board of Directors in the manner provided by the Bylaws.

ARTICLE IX INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Frederick Thomas Thorne, Sr.
166 Bangsberg Road
Port Charlotte, Florida 33952

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TALLAHASSEE, FLORIDA

Frederick Thomas Thorne Sr.

Signature/Incorporator

Frederick Thomas Thorne, Sr.

2-2-00

Date

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.

Colette Thorne

Colette Thorne

2/2/00

Date