

EFFECTIVE DATE

2-14-00

TRANSMITTAL LETTER

P00000020313

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

800003142018--7
-02/21/00--01133--018
*****70.00 *****70.00

SUBJECT: THEMED CONSTRUCTION GROUP, 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:

MICHAEL BOYLES
Name (Printed or typed)

624 BOARDMAN ST.
Address

ORLANDO, FLORIDA 32804
City, State & Zip

407.650.1719
Daytime Telephone number

Stephanie Hardy GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article II
DATE 2-28-00
REG. EXAM MC

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

C.C.
2-28-00

ARTICLES OF INCORPORATION
OF
THEMED CONSTRUCTION GROUP, INC.

EFFECTIVE DATE
2-14-00

ARTICLE I – NAME AND PRINCIPAL OFFICE

The name and principal office of this corporation is THEMED CONSTRUCTION GROUP, INC., 624 Boardman Street, Orlando, Florida 32804.

ARTICLE II – DURATION

This corporation shall exist perpetually, commencing February 14, 2000.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial agent of this corporation shall be:

624 Boardman Street
Orlando, Florida 32804

The name of the initial registered agent of this corporation at that address shall be:

Michael A. Boyles

ARTICLE VI – INITIAL BOARD OF DIRECTORS AND OFFICERS

1. This corporation shall have one (1) 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).
2. The names and addresses of the initial directors and officers of this corporation are as follows:

Michael A. Boyles
625 Boardman Street
Orlando, Florida 32804

President/Director/
Secretary/Treasurer

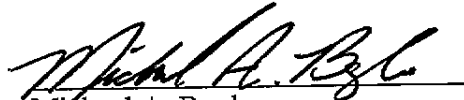
ARTICLE VII – INCORPORATOR

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25 day of JANUARY 2000.

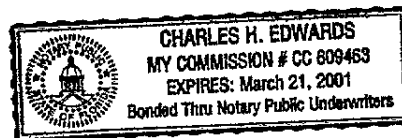

Michael A. Boyles
Incorporator

STATE OF FLORIDA)

COUNTY OF ORANGE)

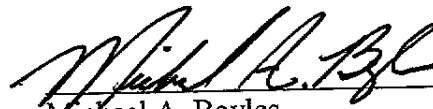
The foregoing Articles of Incorporation were acknowledged before me 25th day of January 2000, by Michael A. Boyles, who is personally known to me or has produces the following identification _____.


Notary Public
My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of THEMED CONSTRUCTION GROUP, INC., I hereby accept and agree to act in this capacity.


Michael A. Boyles

File Name ARTICLES OF INCORPORATION