

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Thistlewood Corporation

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*****78.75 *****78.75

✓ Art of Inc. File Cert
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
00 MAY -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY -8 AM 11:10
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by: LM 5/8 10:35
Name Date Time

Walk-In Will Pick Up

ARTICLES OF INCORPORATION
OF
THISTLEWOOD CORPORATION

The undersigned subscribers, natural persons competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

NAME

The name of the proposed corporation is: Thistlewood Corporation.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred (200) shares of common stock with a par value of TEN DOLLARS (\$10.00).

ARTICLE IV

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made.

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ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is One Thousand (\$1,000.00) DOLLARS.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

ADDRESS

The initial post office mailing address and the principal business location of this corporation in the state of Florida is 2 Birchwood Place, Palm Coast, Florida 32137.

ARTICLE VIII

DIRECTORS

The number of directors of this corporation shall be one. The name and street address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

NAME

ADDRESS

Gary P. Ridgell

2 Birchwood Place
Palm Coast, Florida 32137

ARTICLE IX

INITIAL SUBSCRIBERS

The names and addresses of the subscribers are:

NAME

ADDRESS

Gary P. Ridgell

2 Birchwood Place
Palm Coast, Florida 32137

ARTICLE X

RESIDENT AGENT

The resident agent of this corporation shall be Gary P. Ridgell, 2 Birchwood Place, Palm Coast, Florida 32137, which resident agent shall accept service of process in this State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on May 5, 2000.




Gary P. Ridgell

STATE OF FLORIDA
COUNTY OF FLAGLER

On this day personally appeared before me, Gary P. Ridgell, who is () personally known to me or who has (X) produced a Florida driver's license as identification, and subscribed the foregoing Articles of Incorporation of Thistlewood Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 5th day of May, 2000, in the County and State aforesaid.



Sally J. Tucker, Notary Public, State of Florida
My Commission Expires: 03/26/2001



Sally J. Tucker
MY COMMISSION # CG599140 EXPIRES
February 16, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE

I hereby accept the above designation as Registered Agent of Thistlewood Corporation



Gary P. Ridgell

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TALLAHASSEE, FLORIDA