# CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 1-800-342-8062 • Fax (850) 222-1222 Art of Inc. File 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 Owner Search SEP 2 6 2000 Signature Vehicle Search Driving Record Requested by: UCC 1 or 3 File UCC 11 Search Name

Walk-In

Will Pick Up

UCC 11 Retrieval

Courier

#### ARTICLES OF INCORPORATION

OF

## ADAM J. THIELEN III, C.L.U., INC.

FILED<sup>a</sup> the operation of the part of the

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

## ARTICLE I: NAME

The name of the corporation shall be ADAM J. THIELEN III, C.L.U., INC.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be c/o Adam J. Thielen, III, 107-15 Valrico Station Drive, Valrico, Florida 33594.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

# ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent and address is Mark C. Payne, 620 E. Twiggs Street, Tampa, Florida 33602.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Adam J. Thielen, III, 107-15 Valrico Station Drive, Valrico, Florida 33594.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the member of the initial Board of Directors of the corporation is Adam J. Thielen III, 107-15 Valrico Station Drive, Valrico, Florida 33594.

## ARTICLE VII: PURPOSE

The purpose of the corporation is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

The undersigned have executed these Articles of Incorporation this ZZ day of September, 2000.

ADAM J. THIELEN III

# CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

- 1. The name of the corporation is ADAM J. THIELEN III, C.L.U., INC.
- 2. The name and address of the registered agent and office is Mark
- C. Payne, 620 E. Twiggs Street, Tampa, Florida 33602.

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.

MARK C. PAYNE

Date: 9/22/00