

MATTHEWS AND LAMBRECHT, P.A.
1720 Manatee Avenue West
Bradenton, Florida 34205

D. Turner Matthews
Margaret Lambrecht

TELEPHONE: (941)-794-8722

FACSIMILE: (941)-792-9287

P0100000 4983

January 3, 2001

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

300003531433--2

-01/10/01--01065--011

*******87.50 *****87.50**

RE: THUNDERHEAD ARTISANS, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation for the above-referenced corporation together with our check in the amount of \$78.50 for the filing fees and a certified copy.

Should you have any questions, please do not hesitate to inquire.

Very truly yours,



D. Turner Matthews

FILED
01 JAN 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DTM/jms

Enclosure

ay 1/12

**ARTICLES OF INCORPORATION
OF
THUNDERHEAD ARTISANS, INC.**

FILED
01 JAN 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is **THUNDERHEAD ARTISANS, INC..**

ARTICLE II – DURATION

This corporation is to have perpetual existence.

ARTICLE III

The nature of the business of this corporation shall be to engage in any lawful business allowed under the laws of the State of Florida, and shall have all of the powers enumerated under Florida Law.

ARTICLE IV – CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand shares of common stock having a nominal or par value of Fifty Cents (\$.50) per share. The whole, or any part of the capital stock of this corporation, shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the directors.

ARTICLE V – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is not less than five hundred (\$500.00) dollars.

FILED
01 JAN 10 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – PREEMPTIVE RIGHTS

The shareholder(s) of the corporation shall have preemptive rights as to any unissued or treasury stock on a pro-rata basis.

ARTICLE VII – INITIAL PRINCIPAL OFFICE

The Post Office address of the initial principal office of the corporation shall be 2708 B – 8th Avenue West, Bradenton, Florida 34205. Mailing address: Post Office Box 10886, Bradenton, Florida 34282.

ARTICLE VIII – REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: JUDY C. SMITH, 2708-B – 8TH Avenue West, Bradenton, Florida 34205, Mailing Address Post Office Box 10886, Bradenton, Florida 34282.

ARTICLE IX – ACCEPTANCE OF REGISTERED AGENT

Hereby the undersigned accepts the designation as Registered Agent for THUNDERHEAD ARTISANS, INC.



JUDY C. SMITH

ARTICLE X – INITIAL BOARD OF DIRECTORS

This corporation shall be governed by a Board of Directors, whose membership shall consist of no less than two persons nor more than four. The initial board of Directors and their addresses shall be: JAY C. PLANTE, President, P.O. BOX 10886,

BRADENTON, FLORIDA and JUDY C. SMITH, Treasurer, P.O. Box 10886,
Bradenton, FLORIDA 34282.

ARTICLE XI – INCORPORATORS

The name and address of the person signing these articles are: JAY C. PLANTE,
and JUDY C. SMITH, P.O. Box 10886, Bradenton, FLORIDA 34282.

ARTICLE XII – BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the
stockholder(s).

ARTICLE XIII – INDEMNIFICATION

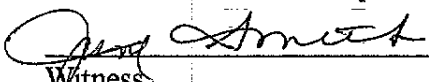
The corporation shall indemnify any officer or director or any former officer or
director, to the full extent permitted by law.

ARTICLE XIV – AMENDMENT

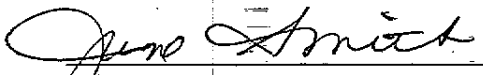
The corporation reserves the right to amend or repeal any provisions contained in
these articles of incorporation, or any amendment thereto, and any right conferred upon
the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these
Articles of Incorporation on this the 8th day of Jan., 2001.

WITNESSES:


Witness


JAY C. PLANTE


Witness

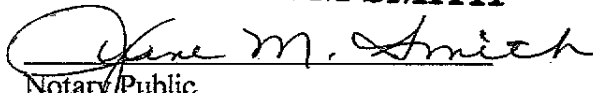

JUDY C. SMITH

**STATE OF FLORIDA
COUNTY OF MANATEE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **JAY C. PLANTE** and **JUDY C. SMITH**, known to me to be the persons who executed the foregoing **Articles of Incorporation**, and she acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State and County aforesaid on this 3rd day of Jan., 2001

JUNE M SMITH


Notary Public

My Commission Expires:

