

TRANSMITTAL LETTER

P 01000010312

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

SUBJECT:

Thorns of a Rose, incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE
1-29-01

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-01/26/01--01162--004
*****87.50 *****87.50

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:

Parker A. Hanson

Name (Printed or typed)

1153 40th Ave. NE

Address

St. Petersburg, FL 33703

City, State & Zip

(727) 492-4198 (cell)

Daytime Telephone number

(727) 896-6127 (home)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 26 AM 9:12

FILED

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

F. CHESLER

JAN 29 2000

ARTICLES OF INCORPORATION

OF

THORNS OF A ROSE, INC.

EFFECTIVE DATE
1-29-01

FILED
01 JAN 26 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Parker A. Hanson, the undersigned, hereby makes the within Articles of Incorporation for the purpose of becoming incorporated and being a corporation under and virtue of the laws of the State of Florida under the following proposed charter:

ARTICLE I - NAME

The name of this corporation shall be Thorns of a Rose, Inc., and its business shall be carried out in the State of Florida and such other states and countries as may be agreed upon.

ARTICLE II - ADDRESS

The mailing address and its principal place of business shall be 1153 40th Ave. NE, St. Petersburg. FL 33703, or such other place as from time to time is designated.

ARTICLE III - PURPOSE

This corporation shall be authorized and permitted to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The total number of shares that may be issued by the corporation is 7,500 shares of common stock, with a par value of \$1.00 per share, which stock may be issued in fractional shares and may be in whole or in part canceled and reissued at any time in compliance with the Bylaws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

ARTICLE V - OFFICERS AND DIRECTORS

The business and affairs of this corporation shall be conducted and managed by a board of directors of not less than one member, as may be by the corporation provided, who shall be elected annually by the stockholders of the corporation at such time and place as may be fixed by the Bylaws or by resolution of the Board of Directors, and who shall hold office until their successors shall be elected and qualified. The name and address of the initial officer and director who are to serve until the first annual meeting of the stockholders are as follows:

Parker Hanson, President and Director
1153 40th Ave. NE,
St. Petersburg, FL 33703

ARTICLE VI - REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these Articles of Incorporation, the Corporation's registered office is located at 1153 40th Ave. NE, St. Petersburg, FL 33703. The Corporation's initial registered agent at that office is Parker A. Hanson.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles and the number of shares of common stock which he agrees to take are as follows:

<u>Name and Address</u>	<u>Number of Shares</u>	<u>Value</u>
Parker A. Hanson 1153 40th Ave. NE St. Petersburg, FL 33703	50	\$50.00

ARTICLE VIII - DURATION

This corporation shall have perpetual existence unless sooner terminated by operation of law or voluntary dissolution in the manner prescribed by law.

ARTICLE VIV - BYLAWS

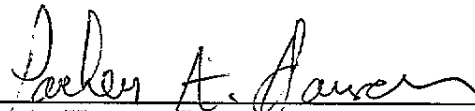
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE X - EFFECTIVE DATE

The effective date of this corporation shall be Monday, January 29, 2001.

The undersigned, Parker A. Hanson, has executed these Articles of Incorporation this

25 day of January, 2001



Parker A. Hanson, Incorporator and President
1153 40th Ave. NE
St. Petersburg, FL 33703

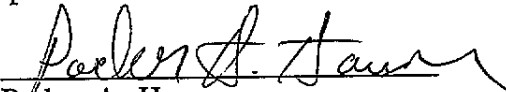
**CERTIFICATE OF DESIGNATING PLACE OF RESIDENCE
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Thorns of a Rose, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, as City of St. Petersburg, County of Pinellas, State of Florida, has named Parker A. Hanson, located at 1153 40th Ave. NE, St. Petersburg, FL 33703, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Parker A. Hanson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA