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February 20, 2001

100003746871—6 -02/22/01--01020--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

THUNELIUS, INC.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for THUNELIUS, INC. Please file the enclosed Articles and return a certified copy of the Articles of Incorporation to our Clearwater address listed above. I have enclosed our firm check in the amount of \$78.75 for your filing fee in this matter. Please process at your earliest convenience.

If you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,

Vicki D. Alford

Secretary for Richard L. Alford

Vicki D. aejord

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Enclosures

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# ARTICLES OF INCORPORATION OF THUNELIUS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE I**

#### NAME

The name of the corporation is THUNELIUS, INC. and its mailing address is 12423 Seabrook Drive, Tampa, FL 33626.

#### **ARTICLE II**

# **DURATION**

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

# ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV

## **CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of no par value common stock.

#### **ARTICLE V**

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12423 Seabrook Drive, Tampa, FL 33626 and the name of the initial registered agent of this corporation at that address is STACY M. THUNELIUS.

# ARTICLE VI

## **INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial director of this corporation are:

Name	 Address
ROBERT E. THUNELIUS	12423 Seabrook Drive Tampa, FL 33626
STACY M. THUNELIUS	12423 Seabrook Drive Tampa, FL 33626

#### ARTICLE VII

#### **INCORPORATOR**

The name and address of each person signing these Articles is:

<u>Name</u>	Address
STACY M. THUNELIUS	12423 Seabrook Drive

#### ARTICLE VIII

#### **CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE IX

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X

#### INDEMNIFICATION

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

#### ARTICLE XI

#### **BYLAWS**

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### **ARTICLE XII**

#### **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 has signed these Articles of Incorporation on the \_\_\_\_\_ day of February, 2001.

STACY M THUNELUS

STATE OF FLORIDA COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me, this 20th day of February, 2001, by STACY M. THUNELIUS who is personally known to me or who has produced 4 during leaves as satisfactory evidence of identification, pursuant to Florida Statutes.

Vicki D. Alford

MY COMMISSION # CC938905 EXPIRES

May 21, 2004

BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public - State of Florida

Print Name of Notary My Commission Expires:

# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of THUNELIUS, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 20th day of February, 2001.

STACY M. THUNELIUS, as Registered Agent

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SECRETARY OF STATEA