

PO2000005647

TRANSMITTAL LETTER

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

500004769885--2  
-01/11/02--01061--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Ned Thompson, Inc.  
(Proposed corporate name - must include suffix)

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

X \$78.75  
Filing Fee &  
Certified Copy

\_\_\_ \$131.25  
Filing Fee,  
Certified Copy &  
Certificate

FROM:

Edwin Thompson III  
765 SW Aster Rd.  
Port St. Lucie, FL 34953

FILED  
2002 JAN 11 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## ARTICLES OF INCORPORATION

FILED

2002 JAN 11 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Ned Thompson, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

765 SW Aster Rd.  
Port St. Lucie, FL 34953

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edwin Thompson III  
765 SW Aster Rd.  
Port St. Lucie, FL 34953

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Edwin Thompson III  
765 SW Aster Rd.  
Port St. Lucie, FL 34953

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this January 4<sup>th</sup>, 2002.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation**  
**Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERD AGENT/REGISTERED OFFICE**

**FILED**

2002 JAN 11 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporation is:

Ned Thompson, Inc.


2. The Name and address of the registered agent and office is:

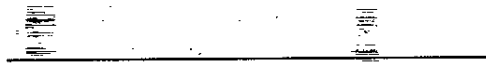
Edwin Thompson III

765 SW Aster Rd.  
Port St. Lucie, FL 34953

Daytime Phone #: 561-340-5799

*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.*

  
(Signature)

  
(Date)