

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000012423

Thornburgh Financial
Services Inc

700004863977--0

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*****78.75 *****78.75

- ☒ 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 Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File J. BRYAN FEB 4 2002
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
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DIVISION OF CORPORATION

Signature _____

Requested by: SW

Date 2/4

Time _____

Name _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
THORNBURGH FINANCIAL SERVICES, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **Thornburgh Financial Services, Inc.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date these Articles of Incorporation are filed in the Office of the Secretary of State, 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 **500** shares of \$1.00 par value common stock, which shall be designated "**Common Stock.**"

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the remaining assets of this corporation shall be payable to and distributed ratable among the holders of record of the Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for case 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: **450 Crown Oaks Centre Drive, Longwood, Florida 32750**

The initial registered agent and his address is: **Christopher J. Thornburgh, 450 Crown Oaks Centre Drive, Longwood, Florida 32750**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **1** director(s) 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 name and address of the initial directors of this corporation are:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: **Christopher J. Thornburgh, 450 Crown Oaks Centre Drive, Longwood, Florida 32750.**

ARTICLE IX - RIGHT OF SHAREHOLDERS TO DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions the shares of this corporation were registered on a national securities exchange or held of record by not less than 2,000 shareholders.

ARTICLE X - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under direction of, the shareholders of this corporation.

ARTICLE XI - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII - MEETINGS BY CONFERENCE TELEPHONE

Shareholders and members of the Board of Directors may participate in special meetings by means of conference telephone as provided by law, but each director and shareholder must attend regular meetings in fact in person.

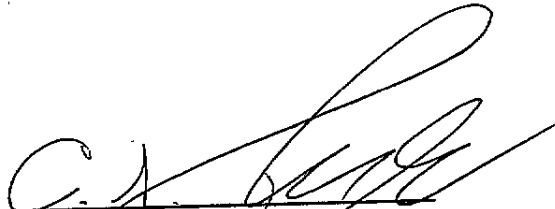
ARTICLE XIII - INDEMNIFICATION

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

ARTICLE XIV - AMENDMENT

This corporation reserve the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 31 day of JANUARY, 2002


Initial Incorporator


I **HEREBY** am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Registered Agent

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME the undersigned officer, authorized to administer oaths in the State and County aforesaid, personally appeared **CHRISTOPHER J. THORNBURGH**, who is either { } personally known to me or {x} has provided a driver's license number T651-110-57-286-0 as identification, and who being first duly sworn by me, acknowledge the he is the Register Agent in the above and foregoing Articles of Incorporation and that he has read and executed the same and the matters and things contained herein are true and correct.

WITNESS my hand and official seal at Longwood, Seminole County, Florida, on this 31st day of January, 2002.


Notary Public - State of Florida
My Commission Expires:

 Judith B Friedland
My Commission CC969140
Expires September 29, 2004


**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:**

FIRST – That **Thornburgh Financial Services, Inc.**, desiring to qualify under the laws of the State of Florida, with its principal place of business located at **450 Crown Oaks Centre Drive**, in the City of **Longwood**, County of **Seminole**, State of Florida, has named **Christopher J. Thornburgh**, whose address is **450 Crown Oaks Centre Drive, Longwood, Florida 32750**, as its agent to accept service of process within the State of Florida.


DATED this 31 day of JANUARY, 2002.

BY:


President

Having been named to accept service of process for the above stated corporation at the place designated above, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BY:


Registered Agent

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