

P02000055009

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 15 PM 12:50

FILED

SUBJECT: THOMPSON PURCHASING & FORWARDING, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DON THOMPSON

Name (Printed or typed)

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-05/16/02--01045--002

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

3261 N.W. 80th STREET

Address

MIAMI, FLORIDA 33147

City, State & Zip

(305) 992-8016

Daytime Telephone number

NOTE:

Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO

RECEIVED Art IV, VII

DATE 5-17-02

DOC. EXAM. [Signature]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

02 MAY 15 PM 12: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THOMPSON PURCHASING & FORWARDING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3261 N.W. 80th STREET
MIAMI, FLORIDA 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PERFORM LEGAL BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

(2) TWO

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DON THOMPSON
3261 N.W. 80th STREET
MIAMI, FLORIDA 33147

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DON THOMPSON
3261 N.W. 80th STREET
MIAMI, FLORIDA 33147

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THOMPSON, DON
3261 N.W. 80th STREET
MIAMI, FLORIDA 33147

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Don Thompson
Signature/Registered Agent

05-04-02
Date

Don Thompson
Signature/Incorporator

05-04-02
Date