

# P02000075674

## Florida Department of State

Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SEAL STATE  
TALLAHASSEE FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

thunderbay consulting corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(4)

THUNDERBAY CONSULTING CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

THUNDERBAY CONSULTING CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

1557 SE 10th Street.  
Deerfield Beach, Florida 33441

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares having an individual par value of \$ 1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Barry A. Fink  
2201 W. Sample Rd, B#9, 1B  
Longano Beach, Florida 33013

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:

President - James F. Cunningham  
1551 SE 10th Street  
Deerfield Beach, Florida 33441

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Barry A. Fink  
2201 W. Sample Rd, B#9, 1B  
Longano Beach, Florida 33013

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup>  
day of July, 2002.



INCORPORATOR

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TOTAL P.04

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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
\_\_\_\_\_  
REGISTERED AGENT

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