

P02000088584
christopher i. hughes
thinkingmedia
FILED

gorilla marketing and media strategies 02 AUG 12 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 August 2002

Florida Department of State – Division of Corporations
ATTN: Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

200007050852--6
-08/12/02--01043--022
*****78.75 *****78.75

Re=> Check enclosed (\$78.75)

To Whom it May Concern:

Enclosed please find a United States Postal Money Order in the amount of \$78.75 for the fees required to incorporate Thinking Media, Inc.

Please send me back a certified copy of this incorporation at your earliest convenience.

Many thanks for your attention to the enclosed.

Best,



Christopher I. Hughes, President

14 Farrey Ln. (Venetian Causeway) Miami Beach FLA 33139
305.534.2400 tel ☐ 305.534.9003 fax ☐ 305.772.2202 cell
email thinking@hotmail.com

FILED

02 AUG 12 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THINKKING MEDIA, INC.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be THINKKING MEDIA, INC.

**ARTICLE II
COMMENCEMENT – DURATION**

Corporate existence shall commence August 15, 2002. The duration of THINKKING MEDIA, INC. shall be perpetual.

**ARTICLE III
PURPOSE**

The general purpose for which THINKKING MEDIA, INC. is organized:

- A. To engage in business as an Event Planner and Marketing Agency.
- B. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of THINKKING MEDIA, INC. be advantageously carried on in connection with, or ancillary to, the foregoing business.
- C. To do such other things as are incidental to the foregoing of necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares, which THINKKING MEDIA, INC. is authorized to issue are 1,000. Such shares shall be common stock of a single class and have a par value of one dollar (\$.10) per share.

ARTICLE V
CORPORATE OFFICES AND AGENT

Principle Office:

The initial principal office of the Corporation is:
14 Farrey Lane Miami Beach, FL 33139

Initial Registered Office and Agent:

The street address of the initial registered office of the corporation is 14 Farrey Lane Miami Beach, FL 33139, and the name of its initial registered agent at such address is Christopher Hughes.

ARTICLE VI
OFFICERS AND DIRECTORS

The number of Directors of THINKKING MEDIA, INC. shall not be less than one (1), and the number of Directors constituting the initial Board of Directors of THINKKING MEDIA, INC. is one (1). The names and address of the people who are to serve as the initial Board of Directors and as the initial officers of THINKKING MEDIA, INC. is as follows:

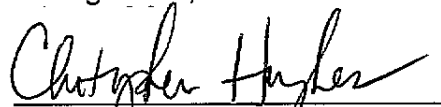
NAME:	Christopher Hughes
ADDRESS:	14 Farrey Lane Miami Beach, FL 33139
CITY / STATE / ZIP:	Boynton Beach, FL 33437 CH
	D / P / S / T

**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator of THINKKING MEDIA, INC. is:

NAME:	Christopher Hughes
ADDRESS:	PO BOX 398313
CITY / STATE / ZIP:	Miami Beach, FL 33239-9998

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of August 8th, 2002.



INCORPORATOR, As Trustee

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME this 9th day of August, 2002, personally appeared CHRISTOPHER HUGHES, to me well known to be the person who executed the foregoing Articles of Incorporation for the purposes therein expressed.



NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

GABRIELA ANN DORIA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC977266
EXPIRES 11/19/2004
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE DESIGNATING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED WITHIN THIS STATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that THINKKING MEDIA, INC., a Florida corporation qualified to do business under the laws of this State, has appointed CHRISTOPHER HUGHES, as its agent to accept service of process within this State at the following address:

CHRISTOPHER HUGHES
14 Farrey Lane
Miami Beach, FL 33139

Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 
CHRISTOPHER HUGHES

August 8th, 2002

FILED
02 AUG 12 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA