

P020000095354

TRANSMITTAL LETTER

FILED

02 AUG 30 AM 11:31

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100007447541--8
-08/30/02--01033--002
*****70.00 *****70.00

SUBJECT: THINK AROUND, 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: Philip M. Hall
Name (Printed or typed)

19341 W. St Andrews Dr
Address

MIAMI, FL 33015-2337
City, State & Zip

305-788-3524
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

THINK AROUND, INC.

02 AUG 30 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19341 W. ST. ANDREWS DR.

MIAMI, FL 33015-2337

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGEMENT CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Philip M. Hall. PRESIDENT / CEO

19341 W. ST. ANDREWS DR.

MIAMI, FL 33015-2337

ARTICLE VI REGISTERED AGENT

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

Philip M. Hall

19341 W. ST. ANDREWS DR. MIAMI, FL 33015-2337

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Philip M. Hall

19341 W. ST. ANDREWS DR. MIAMI, FL 33015-2337

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

Signature/Registered Agent

8/28/2002
Date

Signature/Incorporator

8/28/2002
Date