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TRANSMITTAL LETTER

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

Subject: Paul Thorne Designs and Consulting, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75 for filing fee and Certificate.

FROM:

Paul D. Thorne 1940 Hilltop Blvd. Jacksonville, FL 32216

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Paul Thorne Designs and Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1940 Hilltop Blvd., Jacksonville, FL 32216

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600(six hundred)

ARTICLE IV OFFICERS

The initial officer of the corporation is:

Paul D. Thorne, President and Secretary

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paul D. Thorne, 1940 Hilltop Blvd. Jacksonville, FL 32216

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Paul D.Thorne, 1940 Hilltop Blvd. Jacksonville, FL 32216

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature/Registered Agent

Date