

PG3000012346

Chris A Thibaut  
12730 New Brittany Blvd #431  
Ft Myers FL 33907

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

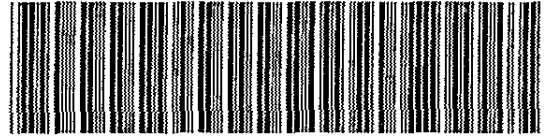
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500010400915

01/27/03--01074--020 \*\*78.75

FILED  
CLERK OF STATE  
03 JAN 27 AM 11:58

2-3-03

ARTICLES OF INCORPORATION  
OF

THIBAUT FINANCIAL INC.  
12730 NEW BRITTANY BLVD., SUITE 431  
FORT MYERS, FL 33907

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, and or Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THIBAUT FINANCIAL INC.

ARTICLE II PRINCIPLE OFFICE

The principle place of business of this corporation shall be:  
12730 NEW BRITTANY BLVD., SUITE 431  
FORT MYERS, FL 33907

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 shares with par value of \$0.50

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

CHRIS A. THIBAUT, PRES/DIR  
12730 NEW BRITTANY BLVD., SUITE 431  
FORT MYERS, FL 33907

HEIDI J. THIBAUT, SEC/DIR  
12730 NEW BRITTANY BLVD., SUITE 431  
FORT MYERS, FL 33907

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS  
JAN 27 AM 11:58

ARTICLE VI REGISTERED AGENT

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: THIBAUT FINANCIAL INC.
2. The name and address of the registered agent and office is:

CHRIS A. THIBAUT, 12730 NEW BRITTANY BLVD., SUITE 431, FORT MYERS, FL  
33907

ARTICLE VII INCORPORATOR (S)

The name(s) and street address (as) of the incorporator(s) to this articles of incorporation is (are):

CHRIS A. THIBAUT,  
12730 NEW BRITTANY BLVD., SUITE 431  
FORT MYERS, FL 33907

\*\*\*\*\*

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

01/21/2003  
Date

  
Signature/Incorporator

01/21/2003  
Date