

PO3000070430

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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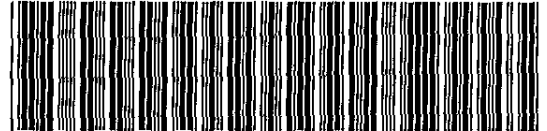
(Business Entity Name)

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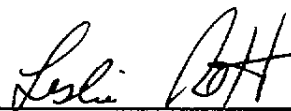
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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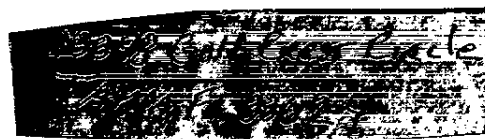
Florida Department of State
Division of Corporations
Box 6327
Tallahassee, Florida 32314

Gentlemen,

Please find enclosed is a check in the amount of \$ 78.75 for the formation of a new corporation named Thor Financial Group, Inc. Please process this corporation. I can be reached at (813) 908-9382. The name has been cleared and the registered agent has been determined. Our Federal I.D. Number is 13-4254108.



Leslie Roth



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TALLAHASSEE, FLORIDA

13-1795

Articles of Incorporation for Thor Financial Group, Inc.

Article I-Name

The name of this Corporation is: Thor Financial Group, Inc.

Article II- Duration

The period of duration of the Corporation shall be perpetual.

Article III- Purpose

The Corporation is formed for the purpose of operating and transacting any and all lawful business.

Article IV- Capitol Stock

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board or Directors of this Corporation at any regular or special meeting.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V- Principal Office

The principal office and mailing address of the Corporation is located at: C/O Commons at Twin Lakes 31956 U.S.Highway 19 N, Palm Harbor, Florida 34689.

Article VI- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 13348 Golf Crest Circle Tampa, Florida 33624 and the name of the initial registered agent of this Corporation at such address is Leslie Roth.

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TALLAHASSEE, FLORIDA
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Article VII- Initial Board of Directors

This Corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

**Leslie Roth
13348 Golf Crest Circle
Tampa, Florida 33624**

**Cindi Roth
13348 Golf Crest Circle
Tampa, Florida 33624**

**Adrian Welch
5404 Aragon Court
Tampa, Florida 33624**

Article VIII- Incorporator

The name and address of the person signing these articles is:

**Leslie Roth
13348 Golf Crest Circle
Tampa, Florida 33624**

Article IX- Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders. Every Amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereon, unless all Directors and all the Shareholders stock sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

Article X – Calling of Special Meeting

Special meetings of Shareholders may be called by the President, the Secretary, a majority of the Shareholders, the Board of Directors of this Corporation or a designee of any of the same.

Article XI – Removal of Directors

A majority interest of the Shareholders of the stock of this Corporation shall be entitled to remove any Director from office with or without cause during his term.

Article XII – Interested Directors Contracts

No contract or other transaction between the Corporation and one or more of its Directors or any other Corporation, firm, association, or entity in which one or more of its Directors or officers are financially interested shall be either void or voidable because of such relationship or interest or because such Director or Directors are present at the meeting of the board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

- (a) The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or
- (b) The fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or
- (c) The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee, or the Shareholders.

ARTICLE XIII – EXTRAORDINARY ACTION

The affirmative vote of fifty-one percent (51%) of the common stock of the Corporation represented at a meeting at which a quorum is present, shall be required to amend these articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the Corporation with or into any other Corporation or sell, lease, or convey all or substantially all of the assets of the Corporation, or voluntarily to dissolve, liquidate, or wind up its affairs.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 20TH day of
JUNE, 2003.

Leslie Roth

Leslie Roth

SWORN TO AND SUBSCRIBED before me this 20TH
day of JUNE, 2003, by LESUE P. ROTH, who
☒ is personally known to me or _____ has produced
_____ as identification and
did take an oath. [Notary, check appropriate blank; and, if obtaining
identification, fill in appropriate identification number.]



Mary Jo Shaw
My Commission DD165781
Expires November 17 2006

Mary Jo Shaw

Notary Public

My Commission Expires: 11/17/06 MARY JO SHAW
(Printed Name of Notary)

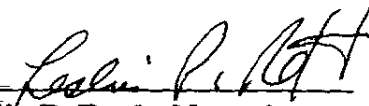
DD 165781

Federal I.D. Number

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for Thor Financial Group, Inc., at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 48.04, Florida Statutes, relative to keeping open said office.

I have enclosed herewith a check in the amount of \$78.75 to cover costs of this incorporation.


Leslie P. Roth, Notarize
(813) 908-9382



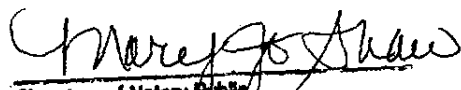
Mary Jo Shaw
My Commission DD165781
Expires November 17 2006

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20TH day of JUNE, 2003, by LESLIE P. ROTH who is personally known to me or who provided identification.

Official Seal


Signature of Notary Public
MARY JO SHAW
Print or Type Name of Notary Public