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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

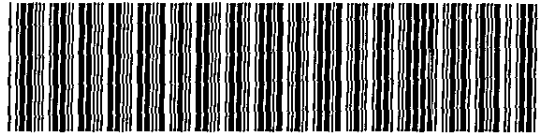
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JUL -2 AM 3:34
STATE
TALLAHASSEE, FLORIDA

June 28, 2003

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

Enclosed please find Articles of Incorporation for **THUNDER BAY TEXTURES, INC.** and the necessary funds for filing fees.

Please certify and return (1) copy to the below address.

10024 Chestnut Drive
Hudson, FL 34669

Thanking you in advance for your cooperation on this matter.

Sincerely,

Gene L. Ryan



ARTICLES OF INCORPORATION
OF
THUNDER BAY TEXTURES, INC.

FILED
03 JUL -2 AM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

THUNDER BAY TEXTURES, INC.

The principal place of business of this corporation shall be:

**10024 Chestnut Drive
Hudson, Fl 34669**

ARTICLE II 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 III 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; **500-shares @ \$1.00/share.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V 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); **Gene L. Ryan - President**
Janet E. Ryan - Vice President
Janet E. Ryan - Secty/Treasurer

All of the above reside at: **10024 Chestnut Drive**
Hudson, Fl 34669

ARTICLE VI INCORPORATOR(S)

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

Gene L. Ryan
10024 Chestnut Drive
Hudson, Fl 34669

Janet E. Ryan
10024 Chestnut Drive
Hudson, Fl 34669

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 30th day of June 2003.

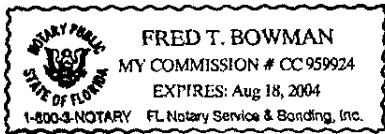
Gene L. Ryan
Gene L. Ryan
Janet E. Ryan
Janet E. Ryan

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of June 2003.

by Fred T. Bowman of 11901 Kent Grove Drive
Name Address Springhill, FL 34610



NOTARY PUBLIC Fred T. Bowman
My Commission Expires August 18, 2004

(SEAL)

FILED

ARTICLE VII

03 JUL -2 AM 3:35

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant 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: **THUNDER BAY TEXTURES, INC.**
The name and the address of the registered agent office is:

Gene L. Ryan
10024 Chestnut Drive
Hudson, Fl 34669

SIGNATURE *Gene L. Ryan*
Gene L. Ryan
TITLE President
DATE 6-30-2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Gene L. Ryan*
Gene L. Ryan
10024 Chestnut Drive
Hudson, Fl 34669

Date 6-30-2003