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# **CORPORATIONS & COMPANIES, INC.**

Incorporation Specialists

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23 July 2003

(800) 318-7407

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Articles of Incorporation for These, Inc.

To Whom It May Concern:

Please find enclosed the Certificate of Formation (in duplicate) for the above referenced filing, along with our check in the amount of \$79.00 to cover the fees for filing. Please file these Articles of Incorporation and return the certified copy to us in the address listed above.

If you have any questions concerning this request, please do not hesitate to contact me. Thank you in advance for cooperation and assistance.

Scott H. Sharp,

Scott H. Sharp

:sHs Enclosures

### ARTICLES OF INCORPORATION

of

## THESE, INC.



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: THESE, INC.

## **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1416 Hearthstone Lane, Longwood, FL 32750.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at a par value share price of 1.00 per share.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Anne H. Stevenson, 203 Lookout Place, Suite A, Maitland, FL 32751.

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are: Scott H. Sharp, c/o Corporations & Companies, Inc., 910 Foulk Road, Suite 201, Wilmington, DE 19803.

#### ARTICLE VI – PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

The undersigned has executed these Articles of Incorporation this 24<sup>h</sup> day of July, 2003.

Scott H. Sharp, INCORPORATOR

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, 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.

By: Chul H. Stevenson

DATE: July 24, 2003