

P040000637604

(Requestor's Name)

(Address)

(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



500032293045

04/12/04--01036--025 **70.00

FILED
2004 APR 12 PM 4:55
TALLAHASSEE FLORIDA
SOLICITOR GENERAL'S OFFICE

4/12/04

FILED

2004 APR 12 PM 4:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PAMELA THOMAS, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75
Filing Fee	Filing Fee & Certificate

FROM: PAMELA THOMAS
Name(Printed or typed)

5950 PALM TRACE LANDINGS, SUITE 302
Address

DAVIE, FL 33314
City, State & Zip

(954) 791-6690
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

PAMELA THOMAS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5950 PALM TRACE LANDINGS
SUITE 302
DAVIE, FL 33314

ARTICLE III SHARES

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

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The names and addresses of the initial registered agents are:

PAMELA THOMAS
5950 PALM TRACE LANDINGS
SUITE 302
DAVIE, FL 33314

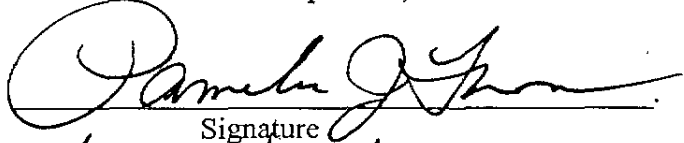
**ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors**

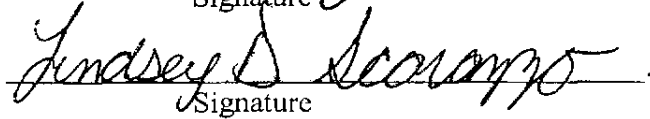
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PAMELA THOMAS
5950 PALM TRACE LANDINGS
SUITE 302
DAVIE, FL 33314

LINDSEY SCARAZZO
5950 PALM TRACE LANDINGS
SUITE 302
DAVIE, FL 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8TH day of April, 20 04.
(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

FILL

**CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

2004 APR 12 PM 4:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: PAMELA THOMAS, INC.

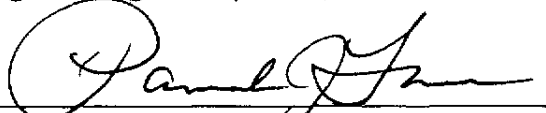
2. The name and address of the registered agent and office is:

PAMELA THOMAS
(Name)

5950 PALM TRACE LANDINGS, SUITE 302
(P.O. Box or Mail Drop Box **NOT** Acceptable)

DAVIE, FL 33314
(City/State/Zip)

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)

4/8/04
(Date)