P04000112099

(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



900038747749

07/30/04--01011--020 **78.75

HOLLWID TO UP HOUSIAND 65 401 NV 08 THE 50

01, JUL 30 PM 12: 46

1/30/ns



Reinstatement

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

July 30, 2004

S		CORPORATION NAME (S) AND DOCUMENT NUMBER (S): J. Thompson, Inc.	
	Filing Evidence □ Plain/Confirmation Copy	Type of Document Certificate of Status	
	☑ Certified Copy	□ Certificate of Good Standing	
		☐ Articles Only	
	Retrieval Request Photocopy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate 	
	☐ Certified Copy	□ Other -	
	NEW FILINGS	AMENDMENTS	
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	

Trademark

Other

ARTICLES OF INCORPORATION OF VALERIA J. THOMPSON, INC.

04 JUL 30 PM 12: 46

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida General Corporation Act.

ARTICLE I NAME AND LOCATION OF AGENT AND OFFICES

- Section 1.1. Name. The name of the corporation shall be Valeria J. Thompson, Inc.
- Section 1.2. Principal Office and Place of Business. The principal office and mailing address of the corporation shall be located at P.O. Box 495204, Port Charlotte, Florida 33949. The corporation may change the location of the foregoing office, transact business at other places within or without the State of Florida, all as the Board of Directors may from time to time determine.
- Section 1.3. Registered Agent and Office. The Registered Agent for the corporation to accept service of process within the State of Florida shall be the incorporator. The street address of the Registered Agent is: Valeria J. Thompson

 136 Waterside Street

Port Charlotte, FL 33954

ARTICLE II DURATION AND COMMENCEMENT

- <u>Section 2.1.</u> <u>Duration</u>. The corporation shall have perpetual existence, or until dissolved according to law.
- <u>Section 2.2.</u> Commencement of Corporate Existence. The corporation's existence shall commence on the date of the filing hereof by the Department of State.

ARTICLE III PURPOSE AND POWERS

- Section 3.1. Purpose. The general purpose for which the corporation is initially organized shall be for any purpose a corporation can perform under Florida Statutes, and which is not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.
- Section 3.2. Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

ARTICLE IV **AUTHORIZED SHARES**

- Section 4.1. Class. Number and Par. The shares of stock authorized hereunder shall consist of only common stock. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand shares at one dollar par value.
- Section 4.2. Consideration. The consideration for the issuance of said shares shall be in United States currency, or property or services of value as determined by the Board of Directors of the corporation. Any and all shares issued by the corporation shall be fully paid and nonassessable.
- Section 4.3. Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors

ARTICLE V **GENERAL**

- Section 5.1. Amendment. The Articles of Incorporation may be amended from time to time by resolution of the Board of Directors or by meeting of the shareholders pursuant to the procedures for amendment established under the Florida General Business Corporation Act. The procedural formalities may be dispensed with upon the written consent of all shareholders and all directors.
- Section 5.2. Organization Meeting of Directors. After the corporate existence begins, an organization meeting of directors named herein shall be held at the call of the majority, to adopt Bylaws, elect officers, and transact other necessary business.
- Section 5.3. Directors. The number of directors constituting the initial Board of Directors shall be one (1). Said number may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of each initial member of the Board of Directors, who need not be a resident of the State of Florida, and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, or until removal or death, are as follows:

Name Address Valeria J. Thompson P.O. Box 495204

Port Charlotte, FL 33949

Section 5.4. Incorporator. The name and address of the incorporator executing these Articles of Incorporation is:

Name Valeria J. Thompson

Address P.O. Box 495204 Port Charlotte, FL 33949 04 JUL 30 PH 12: 46

ED

LANASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned executed this instrument this 29 day of July , 2004.

INCORPORATOR:

Maleria J. Thompson

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Valeria J. Thompson

STATE OF FLORIDA) COUNTY OF CHARLOTTE)

BEFORE ME the undersigned authority, personally appeared Valeria J. Thompson, who is well known to be the person described in and who executed the above instrument, and who did freely and voluntarily acknowledge before me according to law the execution of the same for the uses and purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 21 day of 1, 2004.

MARY PUBLIC

MY COMMISSION EXPIRES:

