# P04000141991

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ACT IN CHIEF

# TRANSMITTAL LETTER

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

SUBJECT:	(PROPOSED COKEON	SAME MUST INCL	RISPI COR
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	: MARIE LORMESTOIR THEME, REGISTERED AGENTANAME (Printed or typed)  2251 S.W. 67th AVENUE  Address		
-			
	MIRAMAR, FLORIDA 33023-2746		RECHASSE

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

(954) 684-8373 Daytime Telephone number

# **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

#### FIRST

The name of the corporation is: THEME ENTERPRISES, CORP..

## **SECOND**

The period of its duration is Indefinite.

#### THIRD

The purpose of the corporation is: Property Investments and other Enterprises

#### **FOURTH**

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

#### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

#### SIXTH

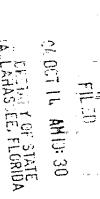
Cumulative Voting of shares of stock are authorized.

#### SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

#### **EIGHT**

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.



## NINTH

The address of the initial Registered Office of the corporation is: 2251 SW 67th Avenue Miramar, Florida 33023-2746 and the name of it's initial Registered Agent at such address is: Marie Lormestoir Theme

#### TENTH

Address of the principal place of business is: 2251 SW 67th Avenue Miramar, Florida 33023-2746

## **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>	
* Theodule Theme	2251 SW 67th Avenue Miramar, Florida 33023-2746	
* Marie Lormestoir Theme	2251 SW 67th Avenue Miramar, Florida 33023-2746	

#### **TWELFTH**

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
* Theodule Theme	2251 SW 67th Avenue Miramar, Florida 33023-2746
* Marie Lormestoir Theme	2251 SW 67th Avenue Miramar, Florida 33023-2746

Date: October 8, 2004

Theodule Theme, Incorporator

Marie Lormestoir Theme, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.

Marie Lormestoir Theme, Registered Agent