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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

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10/21/04--01028--009 **96.25

FILED
04 OCT 21 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TH 10/21/04

TRANSMITTAL LETTER

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

SUBJECT: Thomas Lynn, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marsha Ammentorp-Schmidt
Name (Printed or typed)

8956 Hwy 814
Address

Myrtle Beach, SC 29588
City, State & Zip

843-424-3791
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Thomas Lynn, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3015 Grand Ave. Suite 179
Coconut Grove, FL 33133

mailling address

8956 Hwy 814
Myrtle Beach, SC 29588

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

retail jewelry store

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President

Thomas Ammentorp-Schmidt
8956 Hwy 814
Myrtle Beach, SC 29588

Vice President

Marsha Ammentorp-Schmidt
8956 Hwy 814
Myrtle Beach, SC 29588

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marsha Ammentorp-Schmidt
3015 Grand Ave. Suite 179
Coconut Grove, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marsha Ammentorp-Schmidt
3015 Grand Ave. Suite 179
Coconut Grove, FL 33133

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marsha Ammentorp-Schmidt

Signature/Registered Agent Marsha-Ammentorp-Schmidt

10/15/04

Date

Marsha Ammentorp-Schmidt

Signature/Incorporator

10/15/04

Date

Marsha Ammentorp-Schmidt