

PO4000146825

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000211401 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

Resubmit

10/25/04

FLORIDA PROFIT CORPORATION OR P.A.

Daniel Thele, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0804
Estimated Charge	\$78.75

FILED
04 OCT 25 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 25, 2004

HUBCO

SUBJECT: DANIEL THELE, INC.
REF: WD4000039082

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please refax, we did not get the first page.,

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

FAX Aud. #: H04000211401
Letter Number: 604A00061158

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:

Daniel Thele, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**Daniel Thele, Inc.
404 Sonota Circle
Panama City Beach, FL 32413**

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Rosemary Cooper
1103 Jenks Avenue
Panama City, FL 32401**

**Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

FILED
04 OCT 25 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

**Daniel W. Thele- President
404 Sonota Circle
Panama City Beach, FL 32413**

ARTICLES VI INCORPORATOR(S)

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

**Daniel W. Thele
404 Sonota Circle
Panama City Beach, FL 32413**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of October 2004.



Daniel W. Thele - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Daniel Thele, Inc.

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

Rosemary Cooper

Name

1103 Jenks Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Panama City, FL 32401

(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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Rosemary Cooper
SIGNATURE

October 15, 2004
(Date)

04 OCT 25 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED