# **Electronic Articles of Incorporation For**

P05000114981 FILED August 18, 2005 Sec. Of State cblalock

THEMED FUTURE CONCEPTS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

THEMED FUTURE CONCEPTS INC.

### **Article II**

The principal place of business address:

119 E. WHITING STREET TAMPA, FL. US 33602

The mailing address of the corporation is:

119 E. WHITING STREET TAMPA, FL. US 33602

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

PETER N ALEXANDER 119 E. WHITING STREET TAMPA, FL. 33602 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PETER N. ALEXANDER

### **Article VI**

The name and address of the incorporator is:

PETER N. ALEXANDER 119 E. WHITING STREET TAMPA, FL 33602

Incorporator Signature: PETER N. ALEXANDER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES PETER N ALEXANDER 119 E. WHITING STREET TAMPA, FL. 33602 US

Title: VP PATRICIA C GREENWAY 3589 S. OCEAN BL. S. PALM BEACH, FL. 33480

Title: SECR PETER N ALEXANDER 119 E. WHITING STREET TAMPA, FL. 33602

#### **Article VIII**

The effective date for this corporation shall be:

08/17/2005