

PO 5000/19651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

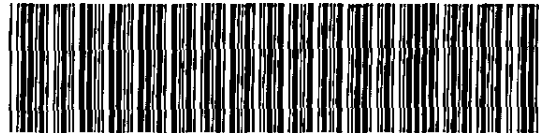
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 AUG 29 PM 3:50
TALLAHASSEE, FLORIDA

8/29/05

August 26, 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of SUSAN E. THOMPSON, INC.

Dear Sir or Madam:

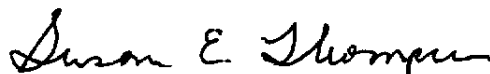
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Susan E. Thompson

ARTICLES OF INCORPORATION
OF

SUSAN E. THOMPSON, INC.

ARTICLE I. NAME

The name of this corporation is
SUSAN E. THOMPSON, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3970 Parkway Dr., Melbourne, Florida 32934, and the name of the initial registered agent of this corporation at that address is SUSAN E. THOMPSON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

SUSAN E. THOMPSON
3970 Parkway Dr.
Melbourne FL 32934

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3970 Parkway Dr., Melbourne FL 32934, and the mailing address of the corporation is 3970 Parkway Dr., Melbourne FL 32934.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

SUSAN E. THOMPSON
3970 Parkway Dr.
Melbourne FL 32934

DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034
Florida Statutes, the following is submitted:

That SUSAN E. THOMPSON, INC. desiring to organize under
Statutes of the State of Florida, with its principal office
at 3970 Parkway Dr., Melbourne, Florida 32934, has named
SUSAN E. THOMPSON located at 3970 Parkway Dr., Melbourne,
Florida 32934, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


SUSAN E. THOMPSON
Registered Agent

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