# 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,

(((H050002461963)))

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 : BERT R. OLIVER, P.A.

Account Number : I20040000183 Phone : (561)869-3000

Fax Number : (561)549-0025

# FLORIDA PROFIT CORPORATION OR P.A.

THIEL INVESTMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electropic Filips Mapu.

Composite Filipa

Public Access vision

1 styles ULY 1 & Sust 10/18/2005

(((H05000246196 3)))

# ARTICLES OF INCORPORATION

<u>of</u>

# THIEL INVESTMENT, INC.

# ARTICLE 1

NAME

The name of this Corporation is THIEL INVESTMENT, INC.

#### ARTICLE 2

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 2116 East Atlantic Boulevard, Pompano Beach, Florida 33062.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 2116 East Atlantic Boulevard, Pompano Florida 33062. Beach, Florida 33062.

#### **ARTICLE 4**

#### PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida,

#### ARTICLE 5

#### CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Ten Thousand (10,000) shares of Common Stock, having a par value of One Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

FROM BERT R. OLIVER P. A.

(((H050002461963)))

#### ARTICLE 6

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2116 East Atlantic Boulevard, Pompano Beach, Florida 33062, and the name of the initial registered agent of this Corporation at that address is Ken Thiel.

#### ARTICLE 7

# **INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Ken Thiel, 2116 East Atlantic Boulevard, Pompano Beach, Florida 33062

#### **ARTICLE 8**

### **AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 144 day of October, 2005.

KEN THIEL, Incorporator

FROM BERT R. OLIVER P. A.

(((H05000246196 3)))

# CERTIFICATE OF

#### DESIGNATION OF REGISTERED AGENT

#### FOR

# THIEL INVESTMENT, INC.

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

THIEL INVESTMENT, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Ken Thiel, located at 2116 East Atlantic Boulevard, Pompano Beach, Florida 33062, County of Broward, State of Florida, as its registered agent for service of process within this State.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

Ken Thial

-3-