

JAN-13-2006 02:55 PM

FROM

1-800

P.001/001

F-271

P06000005801

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.

((H060000113413)))

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)203-0381

From: Account Name : SCHNEIDER WEINBERGER & BEILLY LLP
Account Number : 120030000066
Phone : (561)362-9595
Fax Number : (561)362-9612

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 13 PM 1:22

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

THAT'S MY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H06000011341 3

FILED

06 JAN 13 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THAT'S MY, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: THAT'S MY, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2700 North Military Trail, Suite 150, Boca Raton, Florida 33431.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of Common Stock, par value \$.001 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be John R. Thristino, whose address is 2700 North Military Trail, Suite 150, Boca Raton, Florida 33431.

H06000011341 3

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially.

John R. Thristino
2700 North Military Trail, Suite 150
Boca Raton, Florida 33431

Marie Conroy
2700 North Military Trail, Suite 150
Boca Raton, Florida 33431

ARTICLE VIII
INCORPORATOR

The name address of the person signing these Articles of Incorporation as the Incorporator is John R. Thristino, 2700 North Military Trail, Suite 150, Boca Raton, Florida 33431.

ARTICLE IX
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.


ARTICLE X
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XI
CONTROL SHARE ACQUISITIONS

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 13th day of January 2006.



John R. Thristino, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE FOR PROCESS**

THAT'S MY, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 2700 North Military Trail, Suite 150, Boca Raton, Florida 33431, has named John R. Thristino whose address is 2700 North Military Trail, Suite 150, Boca Raton, Florida 33431, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


JOHN R. THRISTINOSECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 13 PM 1:22

FILED