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LAW OFFICES

FRED M. CONE, P.A.

c/o 50 North Laura Street, Suite 2600 JACKSONVILLE, FL 32202

FRED M. CONE, JR.

October 10, 2006

TELEPHONE
(904) 598-8108
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(904) 598-6208
E-MAIL
fcone@sgriaw.com

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Thousand Enterprises, Inc.

Dear Sir or Madam:

Enclosed for filing please find Articles of Incorporation and a Certificate Designating Registered Agent for the above-referenced non-profit corporation. Also enclosed is a check in the amount of \$78.75, representing the filing fees of \$70.00 and \$8.75 to obtain a certified copy of these documents, once filed. Please return the certified copy to the undersigned in the envelope provided.

Thank you for your attention to this matter. Please do not hesitate to contact this office should you have questions regarding this matter.

Sincerely yours

Lynn W. Bridges Legal Assistant

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ARTICLES OF INCORPORATION OF THOUSAND ENTERPRISES, INC.

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The undersigned, for the purpose of forming a corporation for profit under the laws Floridal hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is THOUSAND ENTERPRISES, INC., and the address of the principal office and mailing address of the corporation is 199 Inlet Drive, St. Augustine, Florida 32080.

ARTICLE II

DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

NATURE OF BUSINESS

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

ARTICLE IV

CAPITAL STOCK

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ______ shares of common stock having a no par value.
 - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
 - (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.
- (d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>199 Inlet Drive</u>, <u>St. Augustine</u>, <u>Florida 32080</u>, and the name of the initial registered agent of this corporation at that address is <u>Robert R. Thousand</u>, <u>III</u>.

ARTICLE VI

DIRECTORS

- (a) <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1).
- (b) <u>Initial Director</u>. The name and street address of the first member of the Board of Directors of the corporation is:

Name Street Address

Robert R. Thousand, III 199 Inlet Drive, St. Augustine, Florida 32080

- (c) <u>Compensation</u>. The Directors of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (d) <u>Indemnification</u>. The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII

BYLAWS

The name and address of the incorporator of this corporation is:

Robert R. Thousand, III 199 Inlet Drive St. Augustine, Florida 32080

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the Incorporator has executed these Articles the Say of Colorer, 2006.

Robert R. Thousand, III, Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE-STATED CORPORATION, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.

Printed Name: Robert R. Thousand, III

Dated: (0 - 2 , 2006

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

THOUSAND ENTERPRISES, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Robert R. Thousand, III as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 199 Inlet Drive, St. Augustine, Florida 32080

DATED this Alay of October, 2006.

Robert R. Thousand, III, Incorporator

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

DATED this St day of october, 2006.

Robert R. Thousand, III, Registered Agent

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