

P06000132843

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.

(((H06000255472 3)))



H060002554723ABC+

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

(CORRECTED)

From: Account Name : OPTIMA REALTY
Account Number : I20020000129
Phone : (321) 676-3202
Fax Number : (321) 676-9516

FILED
06 OCT 18 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Thirsty Bones, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRD 10/19
10/18/2006

((H06000255472 3)))

**ARTICLES OF INCORPORATION
OF**

Thirsty Bones, Inc.

FILED
06 OCT 18 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is **Thirsty Bones, Inc.**

ARTICLE II. DURATION

The corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III. PRINCIPAL OFFICE

The initial street and mailing address of the principal place of the business is
300 Artemis Boulevard, Merritt Island, FL 32953.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is
One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. DIRECTORS AND OFFICERS

((H06000255472 3)))

((H06000255472 3)))

The number of directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time by a majority vote of the Shareholder(s), but shall never be less than one (1). The Board of Directors shall have the power to adopt, amend, supplement, or repeal these Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of all outstanding common stock.

The name and address of the persons who are to serve as Directors until the first annual meeting of the Shareholders, or until their successor(s) have been elected and qualified, are as follows:

Ellen E. Stallins
300 Artemis Boulevard, Merritt Island, FL 32953

and

William E. Stallins
300 Artemis Boulevard, Merritt Island, FL 32953.

The initial officers of the corporation are William E. Stallins, who shall be President and Treasurer of the corporation, and Ellen E. Stallins, who shall be Vice President and Secretary of the corporation.

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is Barry A. Ebert, Suite 232,
1900 S. Harbor City Boulevard, Melbourne, FL 32901.

((H06000255472 3)))

((H06000255472 3)))

FILED

06 OCT 18 AM 10:30

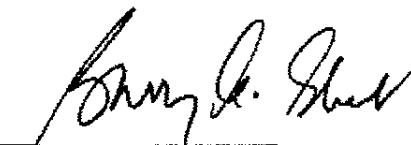
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII. REGISTERED AGENT

The name and address of the initial registered agent is Ellen E. Stallins, 300

Artemis Boulevard, Merritt Island, FL 32953

EXECUTED by the undersigned in Melbourne, Brevard County, Florida on
this 18th day of October, 2006.



Signature of Incorporator

Oct 18, 2006
Date

HAVING been named as Registered Agent to accept service of process for the
above stated corporation at the place designated in these Articles of Incorporation, I
hereby declare that I am familiar with and accept the duties and responsibilities as
Registered Agent and agree to act in such capacity.



Signature of Registered Agent

10-18-06
Date

((H06000255472 3)))