

PO7000060/66

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

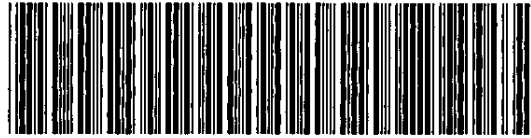
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500101699645

05/07/07--01079--002 **78.75

FILED

07 MAY 18 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UH

Michell G. Rubinstein
5625 Johnson Street
Hollywood, Florida 33021

Tel: 954-937-9188

May 2, 2007

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

Re: Articles of Incorporation for "THUNDER CORP."

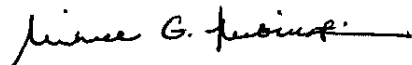
To Whom It May Concern:

Please accept and process the enclosed "Articles of Incorporation" papers. If there are any questions, please call me at the above telephone number.

My email address is: mgrinfla@yahoo.com

If the correct amount of money is not enclosed, please notify me.

Sincerely,



Michell G. Rubinstein



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2007

MICHELLE G. RUBINSTEIN
5625 JOHNSON STREET
HOLLYWOOD, FL 33021

SUBJECT: THUNDER CORP
Ref. Number: W07000022386

We have received your document for THUNDER CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 107A00032450

FILED

ARTICLES OF INCORPORATION 07 MAY 18 PM 2:56

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THUNDERCHARGE CORP.

The undersigned, acting as incorporator of **THUNDERCHARGE CORP.** under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I.
NAME

The name of the corporation is:

THUNDERCHARGE CORP.

ARTICLE II.
COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these articles of Incorporation.

ARTICLE III.
PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV.
AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$0.10 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed or to be performed for the benefit of the corporation. Each issued and outstanding stock shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V.
INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street and mailing address of the initial principal office of the corporation is 476 Sugar Ridge Ct. Longwood, Florida 32779.

The name of the corporation's initial Registered Agent: Michell G. Rubinstein, 5625 Johnson St., Hollywood, FL. 33021.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is: Giovanni Brus, 476 Sugar Ridge CT., Longwood, FL. 32779.

ARTICLE VII.
INCORPORATOR

The name and address of the incorporator is: Michell G. Rubinstein, 5625 Johnson St., Hollywood, FL. 33021.

ARTICLE VIII.
BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders without unanimous approval.

ARTICLE IX.
AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may not be amended prior to the issuance of shares of the corporation without the written unanimous approval or consent of the board of directors and all designated shareholders and shall be subject to a shareholders' agreement. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the unanimous approval of all shareholders.

ARTICLE X.
PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have the right, upon the sale or transfer for cash or otherwise, of any new stock of the Corporation or of any stock of any successor Corporation, assignee or other legal entity whether held by it in its treasury or otherwise, including but not limited to the same or any other kind, class or series as that which each initial shareholder currently holds, to purchase his/her pro rata or any other share of such stock at the same price at which it is offered to others or any other price that may be agreed to in order to maintain his/her same initial percentage of ownership interest.

FILED

ARTICLE XI.
INDEMNIFICATION

07 MAY 18 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In addition to any rights and duties under applicable law, the Corporation shall indemnify, defend and hold harmless all its directors, officers, and shareholders from and against all liabilities and obligations, including reasonable attorneys fees, incurred in connection with any actions taken or failed to be taken by said directors and/or officers, in their capacity as such except for willful misconduct or gross negligence.

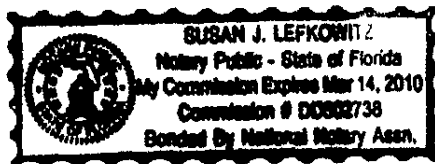
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of May, 2007.

Michell G. Rubinstein
Michell G. Rubinstein

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15th day of May, 2007, by Michell G. Rubinstein to me personally known to be the person who executed the foregoing articles or who produced _____ as personal identification.

Susan J. Lefkowitz
Notary Public, State of Florida



Susan J. LEFKOWITZ
Printed name of Notary

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent in the foregoing articles of incorporation, I hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of registered agent of which I am familiar.

By Michell G. Rubinstein
Michell G. Rubinstein