

P07000072663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

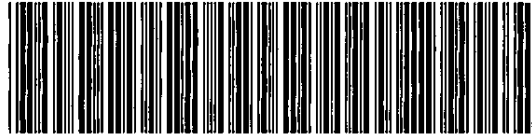
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MAY 25 2007

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07 MAY 29 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/22
TJDOT 251412
5/30
84

COVER LETTER

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

SUBJECT: Thought Factory, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thought Factory, Inc

Name (Printed or typed)

823 Cross Street

Address

Destin, FL 32541

City, State & Zip

(917) 306-7121

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2007

THOUGHT FACTORY, INC.
823 CROSS STREET
DESTIN, FL 32541

SUBJECT: THOUGHT FACTORY, INC.
Ref. Number: W07000025642

We have received your document for THOUGHT FACTORY, INC. 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 207A00037071

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Thought Factory, Films, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
823 Cross Street Destin, FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Film & Commercial Production Services

ARTICLE IV SHARES

The number of shares of stock is:
200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Christina Mathena 823 Cross Street Destin, FL 32541 President
Shane Sauer 823 Cross Street Destin, FL 32541, Vice President

ARTICLE VI REGISTERED AGENT


The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Christina Mathena 823 Cross Street Destin, FL 32541


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Christina Mathena 823 Cross Street Destin, FL 32541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

5/23/07

Date
5/23/07

Date