

PO9000018253

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

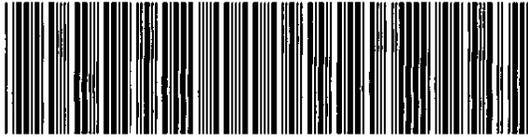
Special Instructions to Filing Officer:

~~1009-7834~~

Office Use Only

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FILED
2009 FEB 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RECEIVED
DEPARTMENT OF STATE

09 FEB 25 PM 1:29

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2009

A&E ACCOUNTING SOLUTIONS
TONI LAVIGNE
2938 SEAN RD.
NORTH PORT, FL 34288

SUBJECT: THINK CNC, INC.
Ref. Number: W09000007834

We have received your document for THINK CNC, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return 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) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 509A00005794



Accounting Solutions "The Solution For All Of Your Business Accounting Needs"

February 23, 2009

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

RE: Think CNC, Inc.

To Whom it May Concern:

Enclosed please find the corrected Articles of Incorporation and a copy, together with an additional check in the amount of \$70.00. If the additional check is not needed please return it by including it in your response letter.

This represents the cost of the filing fees and the fee for the registered agent designation for the above named corporation.

Thank you,

A&E Accounting Solutions
Toni LaVigne
2938 Sean Rd
North Port, FL 34288

2938 Sean Rd. • North Port, FL • Phone: 941.204.5054 • Fax: 941.429.6886

AandEaccounting@hotmail.com

Toni LaVigne –Accountant

Elaine Kistler –CPA

**ARTICLES OF INCORPORATION
OF
Think CNC, Inc.**

2009 FEB 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation shall be:

Think CNC, Inc.

The corporate address shall be:

**6670 Estero Blvd, 502A
Ft Myers Beach, FL 33931**

The mailing address shall be:

**6670 Estero Blvd, 502A
Ft Myers Beach, FL 33931**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Cathy P. Conrad
ADDRESS: 6670 Estero Blvd, 502A
CITY: Ft Myers Beach, FL 33931

ARTICLE VI - INITIAL OFFICERS/DIRECTORS

This corporation shall have two (2) officers/directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: Charles N. Conrad, President
ADDRESS: 6670 Estero Blvd, 502A
CITY: Ft Myers Beach, FL 33931

NAME: Cathy P. Conrad, Vice-President
ADDRESS: 6670 Estero Blvd, 502A
CITY: Ft Myers Beach, FL 33931

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

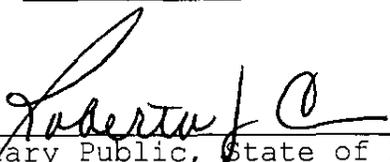
NAME: Cathy P. Conrad, Vice-President
ADDRESS: 6670 Estero Blvd, 502A
CITY: Ft Myers Beach, FL 33931

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this date 2/2/09.



STATE OF FLORIDA
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Cathy P. Conrad** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this date _____.



(Notary Public, State of Florida at Large)

2/2/09



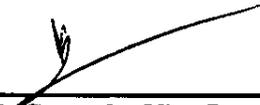
ROBERTA J. CONSTANTINOPLE
Notary Public, State of Florida
My comm. expires Feb 20, 2009
Comm. No. DD397787

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

Think CNC, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Cathy P. Conrad , Vice-President

2009 FEB 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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