# **Electronic Articles of Incorporation For**

P12000001223 FILED January 04, 2012 Sec. Of State jshivers

WE THANK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: WE THANK, INC.

## **Article II**

The principal place of business address:

6161 HONEYWOOD WAY LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

6161 HONEYWOOD WAY LAKE WORTH, FL. US 33463

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

### Article V

The name and Florida street address of the registered agent is:

RICHARD L HEFFERNAN CPA 151 MEANDER CIRCLE ROYAL PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD L. HEFFERNAN CPA

## **Article VI**

The name and address of the incorporator is:

RICHARD L. HEFFERNAN CPA 151 MEANDER CIRCLE

ROYAL PALM BEACH, FL 33411

Electronic Signature of Incorporator: RICHARD L. HEFFERNAN, CPA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN ACKERSON 6161 HONEYWOOD WAY LAKE WORTH, FL. 33463 US

Title: VP KEVIN KELLEY 6161 HONEYWOOD WAY LAKE WORTH, FL. 33463 US

Title: S MYKEIA NAVARRA 1190 NW 123RD COURT MIAMI, FL. 33182 44

## **Article VIII**

The effective date for this corporation shall be:

01/04/2012

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