

**Electronic Articles of Incorporation
For**

P12000042581
FILED
May 07, 2012
Sec. Of State
jshivers

THE THIRD PLACE, 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:

THE THIRD PLACE, INC.

Article II

The principal place of business address:

63 RIVER DRIVE
TEQUESTA, FL. PB 33469

The mailing address of the corporation is:

63 RIVER DRIVE
TEQUESTA, FL. US 33469

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:

500,000

Article V

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

DANIEL J LUND
63 RIVER DRIVE
TEQUESTA, FL. 33469

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

Registered Agent Signature: DANIEL J LUND

Article VI

The name and address of the incorporator is:

DANIEL J. LUND
63 RIVER DRIVE

TEQUESTA, FL 33469

Electronic Signature of Incorporator: DANIEL J. LUND

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: CEO
DANIEL J LUND
63 RIVER DRIVE
TEQUESTA, FL. 33469 US

Title: PRES
DENISE A GAMMON
63 RIVER DRIVE
TEQUESTA, FL. 33469 US

Article VIII

The effective date for this corporation shall be:

05/06/2012