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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 24 PM 12:46

Ps 6/25/13



LARRY H. HIPSH, III, P.A.

Attorney & Counselor at Law

June 21, 2013

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: T.H.E.Y. Enterprises, Inc.

Dear Sir/Madam:

In reference to the above-mentioned business, a Florida corporation, incorporating under Chapter 607, Florida Statutes, enclosed herewith for filing please find the following:

1. Articles of Incorporation of T.H.E.Y. Enterprises, Inc.; and
2. Filing Fee of \$78.75 (\$8.75 added for certified copy).

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Larry H. Hipsh, III
larry@hipshlawfirm.com

Enclosures

13 JUN 24 PM 12:46

ARTICLES OF INCORPORATION
OF
T.H.E.Y. ENTERPRISES, INC.

ARTICLE I - NAME

The name of this corporation is T.H.E.Y. Enterprises, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 414 Sullivan Street NW, Fort Walton Beach, Florida 32548, and the name of the initial registered agent of this corporation at that address is Larry H. Hipsh, III.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

William Theiss	4475 Clipper Cove, Destin, Florida 32541
Joshua W. Theiss	256 Okeechobee Cove, Destin, Florida 32541
Katie L. Theiss	127 Circle Drive, Panama City Beach, Florida 32413
Peter A. Beck	7234 Abilene Trail, Mason, Ohio 45040

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Joshua W. Theiss	256 Okeechobee Cove, Destin, Florida 32541
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ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - PHYSICAL ADDRESS AND MAILING ADDRESS

This corporation's principal place of business shall be 780 Grand Boulevard, Suite 100, Miramar Beach, Florida 32550 and the mailing address shall be 99 Eglin Parkway, Suite 3A, Fort Walton Beach, Florida 32548.

[Remainder of Page Intentionally Left Blank. Signature Pages Follow.]

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3 day of June, 2013.



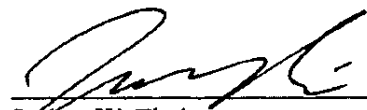
Joshua W. Theiss
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Chapters 48 and 607, Florida Statutes, the following is submitted:

That T.H.E.Y. Enterprises, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 780 Grand Boulevard, Suite 100, Miramar Beach, Florida 32550, has named Larry H. Hipsh, III, located at 414 Sullivan Street NW, Fort Walton Beach, Florida 32548 as its agent to accept service of process within Florida.

Dated: June 3, 2013



Joshua W. Theiss
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Larry H. Hipsh, III
Registered Agent

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