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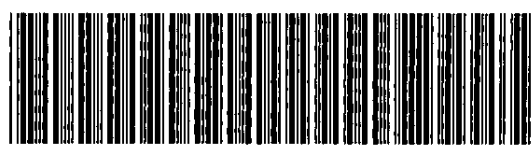
(Business Entity Name)

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TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: THUDEN, 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: Jeffrey F. Berin, P.A.
Name (Printed or typed)

1110 North Olive Avenue
Address

West Palm Beach, Florida 33401
City, State & Zip

(c) 561-632-7887 (o) 561-659-7228
Daytime Telephone number

berinlaw@aol.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles, *enclosed*

ARTICLES OF INCORPORATION

OF

THUDEN, INC.

The undersigned natural person is competent to contract, make, subscribe, and acknowledge these Articles of Incorporation in order to organize and incorporate a business for profit in the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is THUDEN, INC.

ARTICLE II - OBJECTS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE IV - DURATION

The duration of this corporation shall be perpetual.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The mailing address of this Corporation and the street address of the initial registered office in the State of Florida and the name of the initial registered agent shall be:

BERNT THUDEN
255 Evernia Street, #1121
West Palm Beach, FL 33401

ARTICLE VI - NUMBER OF DIRECTORS

The number of directors this corporation will have shall never be less than the minimum number required by law nor more than six. The initial directors will be Nicklas Thuden and Bernt Thuden.

ARTICLE VII - POWERS OF CORPORATION

In addition to powers provided by Florida law, now in effect or hereafter enacted, the POWERS of the corporation shall also include the following:

- A. To have a succession by its corporate name perpetually.
- B. To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.

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TALLAHASSEE FLORIDA

- C. To adopt and use a common corporate seal and alter the seal.
- D. To appoint such officers and agents as its affairs shall require and allow them suitable compensation.
- E. To adopt, change, amend, and repeal Bylaws, not inconsistent with laws or its Articles of Incorporation, for the exercise of its corporate powers, the management, regulation, and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its stockholders.
- F. To increase or diminish by vote of its stockholders, shareholders or members, cast as the Bylaws may direct, the number of directors, managers or trustees, provided that the number shall never be less than that required by law.
- G. To make and enter into all contracts necessary and proper for the conduct of its business.
- H. To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease real and personal property or otherwise dispose of real and personal property, and buy, hold, mortgage, sell, convey, to franchise or otherwise dispose of franchises in this State and in any of the several States, territories, and possessions of the United States, and the District of Columbia, and in foreign countries.
- I. To purchase the corporate assets of any other corporation and engage in the same character of business and for each initial stockholder to have preemptive rights to purchase stock of the corporation.
- J. To acquire, enjoy, utilize, and dispose of patents, copyrights, trademarks and licenses or other rights or interests thereunder or therein.
- K. To take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.
- L. To establish plans, such as but not limited to, pension-profit sharing, wage continuation, group term, medical care and accident and health in accordance with applicable law and regulations.
- M. To request changes in the Articles of Incorporation at any time pursuant to law.
- N. To do all and everything necessary and proper for the accomplishment of the OBJECTS enumerated in its Articles of Incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the OBJECTS of the corporation whether or not such business is similar in nature to the OBJECTS enumerated in its Articles of Incorporation.
- O. To contract debts and borrow money at rates of interest not to exceed the lawful interest rate and upon terms as it or its Board of Directors may deem necessary or expedient and shall authorize or agree upon.
- P. To make provisions in such instruments for transferring corporate property of every kind and nature then belonging to or thereafter acquired by such corporation as security for any bonds, notes, debentures, or other evidences of indebtedness issued or debts or sums of money owing by said corporation.
- Q. To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partner), joint ventures, syndications, pools, associations, franchise and other arrangements for

carrying on one or more of the purposes set forth in the Articles of Incorporation, jointly or in common with others, so long as the particular corporation, person or association would have power to do so alone.

R. To indemnify any person made a party to any action by or in the right of the corporation to procure a judgment in its favor, by reason of his being or having been a director or officer of the corporation, or of any other corporation which he served as such at the request of the corporation, against the reasonable expenses including attorneys' fees, actually and necessarily incurred by him in connection with the defense or settlement of such action, or in connection with an appeal therein, except in relation to matters as to which such director or officer is adjudged to have been guilty of negligence or misconduct in the performance of his duty to the corporation.

S. To change the initial street address in this State of the principal office of the corporation from time to time pursuant to the Bylaws, and without the necessity of amending the Articles of Incorporation.

T. Each and every foregoing clause shall be construed as a PURPOSE, as an OBJECT, and as a POWER, and it is expressly provided that the foregoing enumeration of specific OBJECTS and POWERS shall not be held to limit or restrict any other granted or implied by law.

ARTICLE VIII - REGISTERED AGENT AND OFFICE

The name of the person designated in ARTICLE XIII shall act as the Registered Agent of the corporation and will accept service of process within the State at the registered office as designated in ARTICLE XIII, and by affixing their signature, agrees to act in such capacity and to comply with the provisions of Florida's Corporation Act relating to keeping open such office by signing these Articles of Incorporation.

ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director, unless ARTICLE X applies thereto.

ARTICLE X - ACTIONS BY DIRECTORS WITHOUT A MEETING

The Directors of this corporation may take action by written consent, as provided by Florida law.

ARTICLE XI - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement date of this corporation shall be January 1, 2014.

ARTICLE XII - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding shall be Five Thousand (5000) Shares with a par value of One Dollar (\$1.00) per share.

ARTICLE XIII - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is Nicklas Thuden, 255 Evernia Street, #1121, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned persons, by affixing their signatures below acknowledge and accept the designation as Incorporator and appointment as Initial Registered Agent, having set their hands and seals to the foregoing Articles of Incorporation this 24th day of December, 2013.



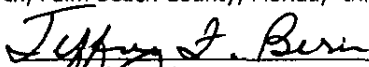
Nicklas Thuden, Incorporator



Bernt Thuden, Registered Agent

STATE OF FLORIDA)
 : SS.:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, personally appeared NICKLAS THUDEN, in his capacity as Incorporator and BERNT THUDEN in his capacity as Registered Agent, who executed the foregoing Articles of Incorporation and who acknowledged before me that each signed the same for the purposes therein stated. WITNESS my hand and official seal at West Palm Beach, Palm Beach County, Florida, this 24th day of December, 2013.



NOTARY PUBLIC
My Commission Expires:



JEFFREY F. BERIN
MY COMMISSION # EE 218304
EXPIRES: August 20, 2016
Bonded Thru Budget Notary Services

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