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| PICK-UP                                 | ☐ WAIT            | MAIL        |  |  |  |
| (Bu                                     | siness Entity Na  | me)         |  |  |  |
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Office Use Only



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#### THAMANN CREATIVE, INC.

426 NE 34<sup>th</sup> Street Apt #13, Miami, FL 33137

JANUARY 29, 2015

Secretary of State Capitol Building Tallahassee, FL 32304

Attention: Corporation Division

RE: THAMANN CREATIVE, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

| Filing Original Articles of Incorporation |       | \$35.00      |  |
|---|-------|--------------|--|
| Resident Agent Fee                        | -     | <u>35.00</u> |  |
|   | Total | \$70.00      |  |

Cordially,

CODY JOSEPH THAMANN

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### <u>CERTIFICATE OF INCORPORATION</u> <u>-OF-</u> <u>THAMANN CREATIVE, INC.</u>

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I. NAME**

The name of this corporation is THAMANN CREATIVE, INC.

#### **ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

#### **ARTICLE V. REGISTERED OFFICE**

The street address and mailing address of the principal place of business is 426 NE 34<sup>th</sup> Street Apt #13, Miami, FL 33137 and the street address of the initial registered office of the corporation is 426 NE 34<sup>th</sup> Street Apt #13, Miami, FL 33137 and the name of the initial registered agent is Cody Joseph Thamann.

#### **ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

| NAME | N. | Al | MI | E |
|------|----|----|----|---|
|------|----|----|----|---|

#### **ADDRESS**

CODY JOSE H THAMANN

426 NE 34th Street Apt #13, Miami, FL 33137

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#### **ARTICLE VII. INCORPORATORS**

The name and address of the incorporator of the corporation is:

**NAME** 

**ADDRESS** 

CODY JOSEP H THAMANN

426 NE 34<sup>th</sup> Street Apt #13, Miami, FL 33137

IN WITNESS WHEREOF, the undersigned have subscribed their name this

day\_

day of April

\_2015

CODY JOSE H THAMANN

STATE OF FLORIDA

:SS

COUNTY OF MIAMI-DADE )

On this Z<sup>nd</sup> day of APril 2015, before mest the undersigned officer, personally appeared as CODY JOSE PH THAMANN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public - State of Florida
My Comm. Expires Jun 26, 2016
Commission # EE 211416

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

#### **STATE OF FLORIDA**

#### **SECRETARY OF STATE**

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the  $\overline{\sim}$ officers and directors.

#### THAMANN CREATIVE, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: THAMANN CREATIVE, INC., a corporation organized under the laws of the state of Florida, with its principal office at 426 NE 34th Street Apt #13, Miami, FL 33137 has named Cody Joseph Thamann at 426 NE 34th Street Apt #13, Miami, FL 33137 County of Miami-Dade, as its agent to accept service of process within this state.

**OFFICERS** 

**TITLES** 

**SPECIFIC ADDRESSES** 

CODY JOSEPH THAMANN

PRES/DIR.

426 NE 34th Street Apt #13, Miami, FL 33137

#### **ACCEPTANCE**

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

04/02/2015

Cody Joseph Thamann