

**Electronic Articles of Incorporation  
For**

P20000075662  
FILED  
September 21, 2020  
Sec. Of State  
jafason

THE THANE CORPORATION

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 THANE CORPORATION

**Article II**

The principal place of business address:

141 CHAMBERS DR  
ITALY, TX. 76651

The mailing address of the corporation is:

141 CHAMBERS DR  
ITALY, TX. 76651

**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:

10

**Article V**

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

REGISTERED AGENTS INC.  
7901 4TH ST N STE 300  
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: BILL HAVRE

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## **Article VI**

The name and address of the incorporator is:

SUSAN HEARNE  
141 CHAMBERS DR

ITALY, TX 76651

Electronic Signature of Incorporator: SUSAN HEARNE

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: VP  
SUSAN HEARNE  
141 CHAMBERS DR  
ITALY, TX. 76651

Title: P  
THANE HEARNE  
141 CHAMBERS DR  
ITALY, TX. 76651

## **Article VIII**

The effective date for this corporation shall be:

09/14/2020