

P95000032271
Gregory P. Farrar

ATTORNEY AT LAW

Licensed to Practice in
Florida & Mississippi

April 18, 1995

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

Re: Thompson Consortium, Inc.

Dear Secretary:

Enclosed is the original and one copy of Articles of Incorporation for the above corporation, along with a check in the amount of \$122.50. Please return a stamped copy of the Articles to me.

Very truly yours,

J. An
Jan Nickerson,
Secretary to Greg Farrar

jan
enclosures

7000001400437
04/21/95 10:04 AM
\$\$\$122.50 \$\$\$122.50

EFFECTIVE DATE
4/18/95

ARTICLES OF INCORPORATION
OF
THOMPSON CONSORTIUM, INC.

FILED
95 APR 21 PM 1:41
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) hereby adopt the following Articles of Incorporation:

I. CORPORATE NAME - THOMPSON CONSORTIUM, INC.

II. PRINCIPAL OFFICE - The street address of the principal office of the corporation is 4013 Indian Trail, Destin, Florida 32541, and the mailing address is 4013 Indian Trail, Destin, Florida 32541.

III. NATURE OF BUSINESS - The nature of this business is pontoon boat rental and art furniture manufacturing.

IV. CAPITAL STOCK - The number of shares of stock that the corporation is authorized to have outstanding is One Hundred (100), all of which shall be common stock shares with par value of One Dollar (\$1.00).

The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

V. REGISTERED AGENT AND OFFICE - The street address of the Corporation's initial registered office is 4013 Indian Trail, Destin, Florida 32541. The name of the Corporation's initial registered agent at such office is VIRGIE W. THOMPSON.

VI. INCORPORATORS - The name and address of each incorporator of the Corporation is: VIRGIE W. THOMPSON, President, 4013 Indian Trail, Destin, Florida 32541; GILES M. THOMPSON, Vice-President, 4013 Indian Trail, Destin, Florida 32541.

VII. EFFECTIVE DATE - The effective date of this incorporation shall be APRIL 18, 1995.

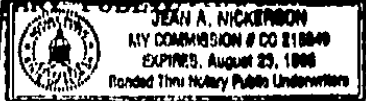
EFFECTIVE DATE
4/18/95

IN WITNESS WHEREOF we have subscribed our names this 18th day of APRIL, 1995.

Virgie W. Thompson
VIRGIE W. THOMPSON
Giles M. Thompson
GILES M. THOMPSON

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Sworn to and subscribed before me by VIRGIE W. THOMPSON and GILES M. THOMPSON, this 18th day of APRIL, 1995.

Jean A. Nickerson
NOTARY PUBLIC
JEAN A. NICKERSON
MY COMMISSION # CG 218849
EXPIRES, August 23, 1998
Bonded thru Military Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service for this Corporation at the registered office, I agree to act in this capacity and to comply with all applicable laws of the State of Florida.

DATED: APRIL 18, 1995

Virgie W. Thompson
VIRGIE W. THOMPSON
Registered Agent

FILED
95 APR 21 PM 1:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE