

P95000045494

FILED

95 JUN -6 AM 10: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terry J. Forman

(Requestor's Name)

1521 S.W. LeJeune Road.

(Address)

P.O. Box 14-1156

(City, State, Zip)

(Phone #)

Coral Gables, Fl. 33114-1156

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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***122.50 ***122.50

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

613-95

ARTICLES OF INCORPORATION

OF

Thunderbunny, Inc.

FILED

95 JUN -6 AM 10: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this Corporation is:

Thunderbunny, Inc.

ARTICLE II.

This Corporation shall exist in perpetuity commencing with the filing of these documents.

ARTICLE III.

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

ARTICLE IV.

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V.

SECTION I.

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II.: VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.

PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that

which he already holds, 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 VII.

The street address of the principal place of business of this Corporation is:

1483 N.W. 7th Avenue
Miami, Florida 33136

and the name and address of the initial registered office and agent of this Corporation is:

TERRY J. FORMAN
1521 S.W. LeJeune Road
Coral Gables, Florida 33134

ARTICLE VIII.

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

DIRECTOR

Joseph William Michael Clein
1483 N.W. 7th Avenue
Miami, Florida 33136

ARTICLE IX.

The names and addresses of the initial officers of this corporation shall be as follows:

PRESIDENT / SECRETARY

Joseph William Michael Clein
1483 N.W. 7th Avenue
Miami, Florida 33136

ASSISTANT SECRETARY

Terry J. Forman
1521 S.W. LeJeune Road
Coral Gables, Florida 33134

ARTICLE X.

The name and address of the person signing these Articles of Incorporation is:

TERRY J. FORMAN
1521 S.W. LeJaune Road
Coral Gables, Florida 33134

ARTICLE XI.

AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of June, 1995.

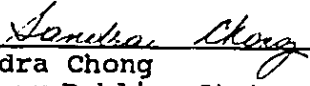

TERRY J. FORMAN, Subscriber

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Terry J. Forman, who is personally known to me, and who being first duly sworn deposes and states on oath that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 2 day of June, 1995, in the County and State aforesaid.

SANDRA CHONG
Notary Public, State of Florida
My Comm Expires Mar. 20, 1998
No. CC 357577
Bonded This Official Notary Seal


Sandra Chong
Notary Public, State of Florida
at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

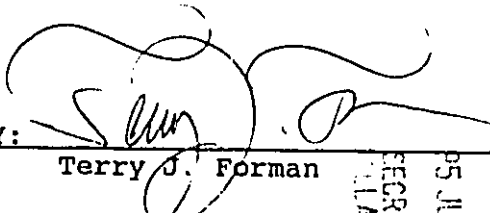
First that Thunderbunny, Inc., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 1483 N.W. 7th Avenue, Miami, Florida 33136, has named TERRY J. FORMAN, whose address is 1621 S.W. LeJeune Road, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

DATED: June 2, 1995

BY: 
Terry J. Forman, Subscriber

Having been named to accept service of process for Thunderbunny, Inc. 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 and complete performance of my duties.

DATED: June 2, 1995

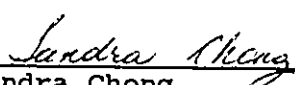
BY: 
Terry J. Forman

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

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SANDRA CHONG
Notary Public, State of Florida
My Comm. Expires Mar 20, 1998
No. CC 357577
Bonded for Official Notary Service


Sandra Chong
Notary Public, State of Florida
at Large

FILED
05 JUN -6 AM 10:11
CLERK OF DISTRICT COURT
JULIA HASTON