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VALIDATION ONLY

500001515225  
-06/16/95--01043--026  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

INTHESSIS, INC.

FILED  
JUN 16 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
Toll Free: 1-800-432-3028

☒ Profit  
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F. CHESSEY JUN 15 1995

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## TRANSMITTAL LETTER

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

FILED  
1995 JUN 16 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: INTHESIS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Evan R. Abrams, Esq.  
Name (printed or typed)  
2300 Glades Road, Suite 330 W  
Address  
Boca Raton, FL. 33431  
City, State & Zip  
(407) 637-8124  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I    NAME**

The name of the corporation shall be:

INTHESIS, INC.

### **ARTICLE II    PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2263 Boca Raton Blvd., Suite  
Boca Raton, FL. 33431

### **ARTICLE III    SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The Corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

### **ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

David Locke  
22030 Aquila Street  
Boca Raton, FL. 33428

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Locke  
22030 Aquila Street  
Boca Raton, FL. 33428

Greg McLaughlin  
4205 Tanglewood East #335  
Palm Beach Gardens, FL. 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14<sup>th</sup> day of June, 1995.

David J. Locke  
Signature

Greg McLaughlin  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: INTHESIS, INC.

2. The name and address of the registered agent and office is:

David Locke (Name)  
22030 Aquila Street  
(P.O. Box not acceptable)  
Boca Raton, FL. 33428  
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

David S. Locke  
(Signature)

14 June 1995  
(Date)