

P96.000016 103

TRANSMITTAL LETTER

FROM:

Name of corporation: Thompson Ideational, Inc.

Street address of the corporation: 5065 Winchester Drive

City Titusville State Florida ZIP 32780

DEAR CORPORATIONS DIVISION:

700001709097
-02/07/96--01036--019
*****70.00 *****70.00

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above-named corporation.
2. A certified check in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY is not requested.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Ralph Thompson Jr.
Incorporator

407-269-7005
Telephone Number

FILED
FEB 20 PM 1:54
TALLAHASSEE, FLORIDA

W96 - 3/08
2/12/96
17A
2/21



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1996

RALPH THOMPSON JR.
5065 WINCHESTER DRIVE
TITUSVILLE, FL 32780

SUBJECT: THOMPSON IDEATIONAL, INC.
Ref. Number: W96000003108

FILED
23 FEB 20 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THOMPSON IDEATIONAL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 596A00006013

ARTICLES OF INCORPORATION

of

Thompson Ideational, Inc.

FILED
95 FEB 20 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

ARTICLE 1. The name of the corporation is:

Thompson Ideational, Inc.

ARTICLE 2. The principal place of business and mailing address of this corporation is:

5065 Winchester Drive, Titusville, Florida 32780

ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial registered agent is:

Ralph Thompson, Jr. 5065 Winchester Drive, Titusville, FL 32780

ARTICLE 5. The name and street address of the incorporator of this corporation is:

Ralph Thompson, Jr. 5065 Winchester Drive, Titusville, FL 32780

ARTICLE 6. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

1/28/96

Date

Ralph Thompson, Jr.

Signature of Incorporator

Ralph Thompson, Jr.

Name of Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Thompson Ideational, Inc.
2. The name and address of the registered agent and office is:

Ralph Thompson, Jr.
(Name)
5065 Winchester Drive
(P.O. Box or Mail Drop Box **NOT** acceptable)
Titusville, Florida 32780
(City/State/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ralph Thompson, Jr.
(Signature)

2/14/96
(Date)