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TRANSMITTAL LETTER

FILED

96 SEP 11 PM 12:25

SECRET
TALLAHASSEE, FLORIDA

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

400001945224
-09/12/96--01007--005
*****78.75 *****78.75

SUBJECT: MOUNTAIN THUNDER, 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

Additional Copy Required

FROM:

WILLIAM E. FORD III

Name (printed or typed)

301 N.E. 96th ST.

Address

MIAMI SHORES, FL 33138

City, State & Zip

305-416-2219

Daytime Telephone number

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

TH
9-12-96

ARTICLES OF INCORPORATION
OF
MOUNTAIN THUNDER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation pursuant to Chapter 607, Florida Statute (the "Act").

ARTICLE I - Name

The name of the corporation is **MOUNTAIN THUNDER, INC.**

ARTICLE II - Principal Office

The initial principal place of business or mailing address of the Corporation shall be 301 N.E 96th Street, Miami Shores, Florida 33138.

ARTICLE III - Term of Existence

The Corporation shall exist as of September 9, 1996. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State, of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article IV - Nature of Business

The corporation is organized for the purpose of transacting any and all lawful business.

Article V - Authorized Shares

(a) Number. The Corporation is authorized to issue Five Hundred (500) shares of common stock having a par value of \$1.00 each.

(b) Preemptive Rights. Shareholders shall have preemptive rights.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation shall be 301 N.E. 96th Street, Miami Shores, Florida 33138 and the name of the initial registered agent of this corporation at that address is Willalm E. Ford III.

Article VII - Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the initial member of the first Board of Directors of the corporation, who shall serve until the first meeting of shareholders of the corporation, are:

<u>Name</u>	<u>Street Address</u>
William E. Ford III	301 N.E. 96th Street Miami Shores, Florida 33138

(c) Indemnification. The Board of Directors is hereby

specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

Article VIII - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors

Article IX - Incorporator

The name and address of the subscriber to these Articles of Incorporation is:

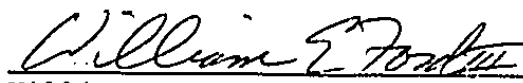
Name

Address

William E. Ford III

301 N.E. 96th Street
Miami Shores, Florida 33138

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the Village of Miami Shores, State of Florida this 9th day of September, 1996.

 (SEAL)
William E. Ford III
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE
FLORIDA

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida corporation hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered office in the State of Florida:

FIRST: The name of the corporation is
MOUNTAIN THUNDER, INC.

SECOND: The Registered Office of the Corporation is
301 N.E. 96th Street
Miami Shores, Florida 33138

THIRD: The name of the registered agent is
William E. Ford III

Corporate officer signature:
Title of officer:

William E Ford III
Incorporator

ACCEPTANCE

Having been named the registered agent authorized to accept service of process for the above stated corporation, at the place designated in this Certificate, the undersigned, a resident of the State of Florida, hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of duties as such, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

William E Ford III
William E. Ford III

Date of execution: September 9, 1996