

P97000003557

THUNDER MARKETING, INC.
4903 W. San Jose
Tampa, FL 33629

December 31, 1996

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-01/09/97--01006--012
*****78.75 *****78.75

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

RE: Thunder Marketing, Inc.

Dear Sir/Madam:

Enclosed please find Thunder Marketing, Inc.'s Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office. I have also enclosed a check in the amount of \$78.75 for your certificate and filing fees.

Should you have any questions or desire additional information, please do not hesitate to contact my office.

Sincerely,
Thunder Marketing, Inc.

Gerald M. Meyer, Jr.
Gerald M. Meyer, Jr.
Registered Agent

JAN 14

BSB

FILED
91 JAN -8 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
THUNDER MARKETING, INC.

97 JAN -8 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607.0202 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of the Corporation shall be THUNDER MARKETING, INC.

ARTICLE II - PRINCIPAL OFFICE OR MAILING ADDRESS

The principal office and mailing address shall be at 4903 W. San Jose, Tampa, Florida 33629.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 4903 W. San Jose, Tampa, FL 33629.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Gerald M. Meyer, Jr.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Name

Address

GERALD M. MEYER, JR.

4903 W. San Jose
Tampa, Florida 33629

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 31ST day of December, 1996.


GERALD M. MEYER, JR.

LIST OF OFFICERS/DIRECTORS

Gerald M. Meyer, Jr./Director

**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: Thunder Marketing, Inc.
2. The name and address of the registered agent and office is:

GERALD M. MEYER, JR.
(Name)

4903 W. SAN JOSE
(P.O. Box not acceptable)

Tampa, Florida 33629
(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.

Gerald M Meyer Jr
(Signature)

12.31.96
(Date)