

P97000074/38

MARK & SUSAN COOPER
Requestor's Name
13346 CASEY RD
Address
Loxahatchee, FL 33470
City/State/Zip Phone #
561-798-6341

FILED
97 AUG 26 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

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

100002272901--5
-08/20/97--01109--012
****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

8/26/97
19446
[Signatures]

Examiner's Initials	
---------------------	--



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 21, 1997

MARK & SUSAN COOPER
13346 CASEY RD
LOXAHATCHEE, FL 33470

SUBJECT: THREAD IMAGES LTD.
Ref. Number: W97000019416

We have received your document for THREAD IMAGES LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

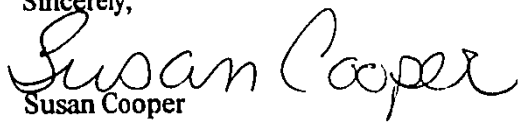
Letter Number: 597A00042373

August 25, 1997

Pamela Hall,

Thank you for the information on the phone this morning. Enclosed is the corrected copy. Sent a copy of your letter also to refresh you memory as I'm sure you talk to many in a days time.

Sincerely,


Susan Cooper

ARTICLES OF INCORPORATION

We, the undersigned, hereby agree to become associated together and do hereby associate ourselves together for the purpose of incorporating under the Florida General Corporation Act, including any and all amendments thereto, the provisions of which are accepted and we do hereby certify as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **THREAD IMAGES INC.**

ARTICLE II - GENERAL NATURE AND PURPOSE

The general nature of the business to be transacted and the general purpose of the corporation shall be as follows:

1. To own and operate for profit one or more business ventures and anything incidental thereto.
2. To purchase, lease and otherwise acquire real property, and to sell or dispose of, lease and rent real property.
3. To purchase, lease and otherwise acquire, and to hold, lease, own, sell or dispose of real and personal property of all kinds and, in particular, lands, buildings, business concerns and undertakings, share of stock, mortgages, bonds, debentures, and other securities, merchandise, book debts, and claims, patents, trademarks, trade names, and any interest in real or personal property, or both.
4. To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time for the purchase of property, or for any purpose in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligations by mortgage, pledge, deed of trust or otherwise.
5. To acquire and take over as a going concern and thereafter to carry on the business which this corporation is authorized to carry on, and, in connection therewith, to acquire the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business.
6. To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn to account or deal with all or any part of the property of the corporation.
7. To carry on business at any place or places within the jurisdiction of the United States and in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.
8. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature with any person, firm, corporation, private, public or municipal body politic under the government of the United States, or any state, territory or colony thereof or any foreign government, so far as, and to the extent that the same may be done and performed by corporations organized under the corporation law.
9. To do all and everything necessary, suitable or proper for the accomplishment of any purposes, the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms, or individuals and either as principals or agents, and to do

FILED

97 AUG 26 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers or any of them.

10. To engage in any other activities or business permitted under the laws of the United States and the State of Florida.

11. The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Florida upon corporations organized under the provisions of the Florida General Corporation Act, including any and all amendments thereto.

ARTICLE III - CAPITAL STOCK

The number of shares of stock which this corporation may issue shall be 100 shares of common stock having a nominal or per value of \$100.00 per share. The Board of Directors may issue shares of stock in exchange for property when, in their opinion, the property has a value of at least the equivalent to the consideration fixed for the said stock. No shares of stock shall be issued until paid for in full and thus to be fully paid and nonassessable.

This corporation shall not commence business until there is paid in as capital at least \$10,000.00- (Ten Thousand Dollars).

ARTICLE IV-ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 13346 Casey Road, Loxahatchee, Florida 33470, and the name of the initial registered agent of this corporation at that address is Susan L. Cooper. The principal address is the same.

ARTICLE V-DURATION

This corporation shall have perpetual existence.

ARTICLE VI-DIRECTORS

The corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTORS AND OFFICERS

The names and post office address of the first Board of Directors and Officers until their successors are elected and qualified are as follows:

Susan L. Cooper - President/Chairman of Board of Directors
13346 Casey Road
Loxahatchee, Florida 33470

Mark D. Cooper - Vice-President/Secretary/Treasurer/Director
13346 Casey Road
Loxahatchee, Florida 33470

ARTICLE VIII-INITIAL STOCKHOLDERS

The name and post office address of the initial stockholders of the corporation, and the number of shares which they each agree to take are as follows:

Susan L. Cooper-50 Shares
13346 Casey Road
Loxahatchee, Florida 33470

Mark D. Cooper-50 Shares
13346 Casey Road
Loxahatchee, Florida 33470

ARTICLE IX-INCORPORATORS

The names and addresses of each incorporator signing these Articles of Incorporation are as follows:

Susan L. Cooper
13346 Casey Road
Loxahatchee, Florida 33470


Mark D. Cooper
13346 Casey Road
Loxahatchee, Florida 33470

ARTICLE X-AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

IN CONSENT to the terms and conditions above, we have hereunto set our hands and seals on this 18th. day of August, 1997.

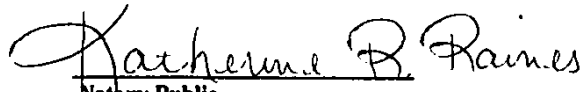

SUSAN L. COOPER (Seal)


MARK D. COOPER (Seal)

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, A Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **SUSAN L. COOPER AND MARK D. COOPER** to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation dated this 18 day of August, 1997.


Notary Public
State of Florida

My Commission Expires:

June 3 2000

(NOTARY SEAL)



KATHERINE R. RAINES
Comm. No. CC 558930
My Comm. Exp. June 3, 2000
Bonded thru Pichard Ins. Agcy.

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

FILED

AUG 26 PM 3:55

**IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

First, that **THREAD IMAGES INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of **LOXAHATCHEE**, State of Florida, has named **SUSAN L. COOPER**, located at **13346 CASEY ROAD**, City of **LOXAHATCHEE**, State of Florida, as its agent to accept service of process within Florida.


**SUSAN L. COOPER
PRESIDENT**

Date August 18, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.


**SUSAN L. COOPER
REGISTERED AGENT**

Date August 18, 1997