

P97000079923

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 15 AM 9:26

TRANSMITTAL LETTER

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

SUBJECT: Thunderbird Designs, Inc.

I enclose an original and \_\_\_\_\_ copy(ies) of the  
Articles of Incorporation for the above corporation and a  
check in the amount of \$ 78.75.  
Please send Certificate.

Kathleen M. Donnelly

From: Kathleen M. Donnelly  
Name  
4304 Lukow Place  
Address Valrico FL 33594  
City State Zip  
(813) 643-4542  
Telephone Number

900002293529--1  
-09/15/97--01145--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

4  
D. BROWN SEP 16 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 15 AM 9:26

ARTICLES OF INCORPORATION  
OF

Thunderbird Designs, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Thunderbird Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

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

333 Falkenburg Rd. Ste. A-104

Tampa, FL 33619

ARTICLE III CAPITAL STOCK

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kathleen M. Donnelly

4304 Lukow Place

Valrico, FL 33594

ARTICLE V INCORPORATOR

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

Kathleen M. Donnelly

4304 Lukow Place

Valrico, FL 33594

The undersigned has executed these Articles of Incorporation  
this 11 day of September 1997.

  
Kathleen M. Donnelly, Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 15 AM 9:27

CERTIFICATE OF DESIGNATION

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:

Thunderbird Designs, Inc.

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

Kathleen M. Donnelly

4304 Lukow Place

Valrico, FL 33594

Signature: Kathleen M. Donnelly

Title: Registered Agent

Date: 9-11-97

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.

Signature: Kathleen M. Donnelly

Date: 9-11-97