

p97000090958



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 567908 7118010

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : October 16, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 567908-005

400002327444--8

CUSTOMER NO: 7118010

CUSTOMER: Mr. Ty Richard Thornton
MR. TY RICHARD THORNTON

5240 N.E. 6th Avenue #H

Fort Lauderdale, FL 33334

FILED
97 OCT 22 PM 4:04
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: THORNTON UNLIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

RECEIVED
97 OCT 22 PM 3:26
THE UNITED STATES
CORPORATION

SN OCT 22 1997

ARTICLES OF INCORPORATION
OF
THORNTON UNLIMITED, INC.

FILED
97 OCT 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THORNTON UNLIMITED, INC.

The address of the principal office of this corporation shall be 5240 Northeast 6th Avenue #H, Fort Lauderdale, Florida 33334, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5240 Northeast 6th Avenue #H, Fort Lauderdale Florida 33334, and the name of the initial registered agent of the corporation at that address is Ty Richard Thornton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

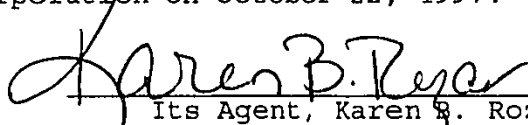
Ty Richard Thornton Dir.	5240 Northeast 6th Avenue #H Fort Lauderdale, Florida 33334
Diane Thornton Dir.	5240 Northeast 6th Avenue #H Fort Lauderdale, Florida 33334

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 22, 1997.



Its Agent, Karen B. Rozar
Incorporator

JKG

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

I, Richard Thornton, an individual residing in this
state, having a business office identical with the registered
office of the corporation named below, and having been
designated as the Registered Agent in the above and foregoing
Articles of Incorporation of:

THORNTON UNLIMITED, INC.

I, Richard Thornton is familiar with and accepts
obligations of the position of Registered Agent under
§ 607.0505, Florida Statutes.

By:



Typed Name: Ty Richard Thornton

FILED
91 OCT 22 PM 4:04
CLERK OF STATE
TALLAHASSEE, FLORIDA