

P98000011140

TRANSMITTAL LETTER

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

FILED
98 FEB -2 PM 12:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: Thalia Technical Services, Inc.
(Proposed corporate name - must include suffix)

900002419089--5
-02/02/98--01138--010
*****78.75 *****78.75

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: Thalia Technical Services, Inc.
Name (printed or typed)

1281 NORTH OCEAN DR #195
Address

SINGER ISLAND FL, 33404
City, State & Zip

561-822-7565
Daytime Telephone number

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

2498
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ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be Thalia Technical Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business shall be SINGER ISLAND
FL

and the mailing address of this corporation shall be 1281 N OCEAN DR
#195
SINGER ISLAND, FL
33404

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 U. S. per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is George Elliott
1281 N. Ocean Dr. #195
Singer Island, FL 33404

ARTICLE V INCORPORATORS

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

George Elliott

same as above

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which the corporate existence shall begin is five days prior to the filing date of the incorporation.

The undersigned incorporator has executed these Articles of Incorporation this 28st day of January, 1998.

George Elliott
George Elliott

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF 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: Thalia Technical Services, Inc.

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

GEORGE ELLIOTT
(NAME)

1281 NORTH OCEAN DR #195
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

SINGER ISLAND FL 33404
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.

George Elliott
(SIGNATURE)

1/28/98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314