

# P98000033403

E. HERNANDEZ

Requestor's Name  
12555 BISCAYNE BLVD

Address  
STE. 995  
NORTH MIAMI, FL 33181-2502  
City/State/Zip Phone #

Office Use Only

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

200002485092--5  
-04/10/98 -01068 -001  
\*\*\*\*122.50 \*\*\*\*122.50

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 10 AM 9:36

Examiner's Initials      RB 4-13-98

98 APR 10 AM 9:36

Articles of Incorporation  
of  
Thompson and Knight, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following articles of Incorporation.

Article 1 Name

The name of the corporation shall be:

**Thompson and Knight, Inc.**

Article 2 Principal Office

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

12555 Biscayne Blvd.  
Suite 995  
North Miami, Florida 33181-2522

Article 3 Capital Stock

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

(100) One hundred shares, having an individual par value of (\$1.00)  
one dollar.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article 4 Initial Registered Agent and Address

The name and address of the initial registered agent is:

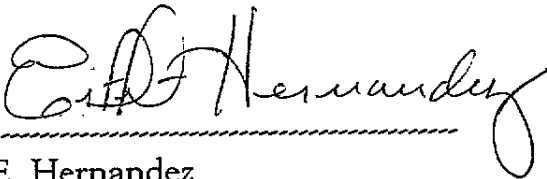
**E. Hernandez  
12555 Biscayne Blvd.  
Suite 995  
North Miami, Florida 33181-2522**

Article 5 Incorporator(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are).

**E. Hernandez  
President/Director  
12555 Biscayne Blvd.  
North Miami, Florida 33181-2522**

The undersigned has (have) executed these Articles of Incorporation this  
01 day of April 1998.

A handwritten signature in cursive script, appearing to read "E. Hernandez", written over a horizontal dashed line.

**E. Hernandez  
President/Director**

**Certificate of Designation**  
**Registered Agent/ Registered Office**

Pursuant to the provisions of sections 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:

**Thompson and Knight, Inc.**

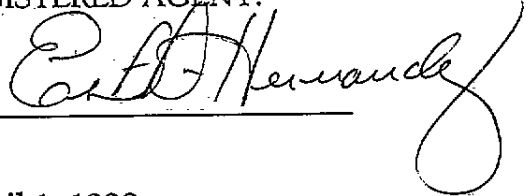
2. The name and address of the registered agent and office is:

**E. Hernandez**  
**12555 Biscayne Blvd.,**  
**Suite 995**  
**North Miami, Florida 33181-2522**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 10 AM 9:36

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 \_\_\_\_\_



DATE: April 1, 1998