

P98000049254

(Date) 5-26, 1998

400002543044--4
-06/01/98--01139--007
*****70.00 *****70.00

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

Subject: **THUNDER PUBLISHING, INC.**

Enclosed is an original and one copy of the Articles of Incorporation and our check for \$70.

From:

THIERRY R. DEVISSE
2504 MAGDALENA DRIVE
PUNTA GORDA, FL 33950, 941/505-8909

398A 00031065

FILED
98 JUN -1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-6/2/98

ARTICLES OF INCORPORATION

OF

THUNDER PUBLISHING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE - NAME

The name of the corporation shall be: **THUNDER PUBLISHING, INC.**

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2504 MAGDALENA DRIVE, PUNTA GORDA, FLORIDA 33950, 941/505-8909**

FILED
98 JUN -1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE THREE - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 SHARES AT \$10 PER SHARE**

ARTICLE FOUR - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **THIERRY R. DEVISSE, 2504 MAGDALENA DRIVE, PUNTA GORDA, FL 33950, 941/505-8909**

ARTICLE FIVE - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: **THIERRY R. DEVISSE, 2504 MAGDALENA DRIVE, PUNTA GORDA, FL 33950, 505/8909**

ARTICLE SIX - INITIAL DIRECTORS

The directors are: **THIERRY R. DEVISSE, PRESIDENT/TREASURER, 2504 MAGDALENA DRIVE, PUNTA GORDA, FL 33950, 505/8909, and SANDRA DEVISSE, SECRETARY 2504 MAGDALENA DRIVE, PUNTA GORDA, FL 33950, 505/8909**

ARTICLE SEVEN - PURPOSE

The purpose of the corporation shall be to print and distribute brochures and to offer promotion and marketing consulting to businesses who are licensed to operate within the state of Florida.

ARTICLE EIGHT - MANAGEMENT AND REGULATIONS

1. The Fiscal Year of the Corporation shall end on **December 31**.
2. The date of the Annual Meeting for the shareholders of the Corporation shall be May 1st. Should May 1st fall on a Saturday, Sunday or holiday, then the Annual Meeting shall be on the preceding Thursday of the first of May.

ARTICLE NINE - POWERS OF THE CORPORATION, BOARD OF DIRECTORS, SHAREHOLDERS

The powers of the corporation and of the board of directors shall be at the discretion of the board of directors.

ARTICLE TEN - PROVISIONS FOR PERSONAL LIABILITY OF SHAREHOLDERS

There shall be no personal liability for shareholders or directors.

Signature of Incorporator:  _____

Date signed: 5-28-98

**CERTIFICATE OF DESIGNATED AGENT
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 **THUNDER PUBLISHING, INC.**
2. The name and address of the registered agent and office is: **THIERRY R. DEVISSE, 2504 MAGDALENA DRIVE, PUNTA GORDA, FL 33950, 941/505-8909**

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 _____


THIERRY R. DEVISSE

Date _____

5-28-98

FILED
98 JUN - 1 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA