

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 10 PM 12:06

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THF Investments Inc.

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- ☒ Art of Inc. File PHOTO
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
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- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
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- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☐ Photo Copy _____
- ☒ Certificate of Good Standing GS
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
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- ☐ UCC 11 Search _____
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ARTICLES OF INCORPORATION
OF

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THF INVESTMENTS, 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 I
NAME

The name of the corporation shall be: **THF Investments, Inc.**

ARTICLE II
PRINCIPLE OFFICE

The address of the principal office of the named corporation shall be:

4701 NW 41st Court, Lauderdale Lakes, Florida 33319

The mailing address for the named corporation shall be:

4701 NW 41st Court, Lauderdale Lakes, Florida 33319

ARTICLE III
SHARES

The named corporation shall have the authority to issue 1,000,000 shares of common stock, each with a par value of \$.01

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of the named corporation shall be: Eric L. Haynes and the address of the registered agent shall be: 4701 NW 41st Court, Lauderdale Lakes, Florida 33319

**ARTICLE V
BOARD OF DIRECTORS**

The initial Board of Directors of the named corporation shall have two members whose names and addresses are as follows:

Eric Lavon Haynes	Lauderdale Lakes, Florida
Wanda E. Haynes	Lauderdale Lakes, Florida

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.


**ARTICLE VI
SHAREHOLDER'S PREEMPTIVE RIGHTS**

Shareholder's shall have the right to maintain the same fractional interest in the corporation by purchasing a proportionate number of shares of any additional issuances of stock.

**ARTICLE VII
INCORPORATOR**

The incorporator of this corporation is Eric L. Haynes whose address is 4701 NW 41st Court, Lauderdale Lakes, Florida 33319

The undersigned incorporator has executed these Articles of Incorporation this 8th day of June 1998.



Eric L. Haynes, Incorporator

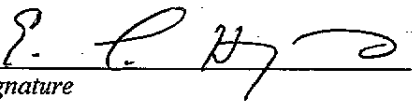
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: **THF INVESTMENTS, INC.**
2. The name and address of the registered agent and office is:

Eric Lavon Haynes
4701 NW 41st Court
Lauderdale Lakes, Florida 33319

Having been named 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.


Signature

6/8/98
Date

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