

P99000015862  
TRANSMITTAL LETTER

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

600002777786--5  
-02/17/99--01030--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** PAUL E. THOMPSON, INC.  
(Proposed corporate name - must include suffix)

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:** PAUL E. THOMPSON  
Name (Printed or typed)

2320 SW 31st Avenue  
Address

Miami, FL 33145  
City, State & Zip

305 / 445 - 2536  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 17 AM 11:16

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

2-18-99  
MS

ARTICLES OF INCORPORATION

OF

PAUL E. THOMPSON, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
99 FEB 17 AM 11:16

ARTICLE I - NAME AND ADDRESS

The name of this corporation is PAUL E. THOMPSON, INC. with principal office address the same as the registered office address shown in article V.

ARTICLE II - NAME OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock of one dollar (\$1.00) Par Value each.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is

2320 S.W. 31st Avenue  
Miami, Florida 33145-3102

and the name of the initial registered agent of this corporation at that address is Paul E. Thompson.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially; the number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the initial director of this corporation is:

Paul E. Thompson  
2320 S.W. 31st Avenue  
Miami, FL 33145-3102

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Paul E. Thompson  
2320 S.W. 31st Avenue  
Miami, FL 33145-3102

ARTICLE IX - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved by them at stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (As nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 21 day of SEPTEMBER 1998.

  
\_\_\_\_\_  
SUBSCRIBER

STATE OF FLORIDA )  
                          ) SS  
COUNTY OF DADE )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 17 11:17 AM '98

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared.

to me known to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at MIAMI, FLORIDA  
this 21 day of SEPTEMBER 1998.

My commission expires:

Peter C. Ring  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
PETER C RING  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC466491  
MY COMMISSION EXPIRES

ACCEPTANCE BY RESIDENT AGENT

The undersigned accepts his appointment as Resident Agent of the corporation for all purposes required by the statutes of the State of Florida.

Paul E. Thompson  
PAUL E. THOMPSON

SWORN TO AND SUBSCRIBED before me this 21 day of SEPTEMBER 1998.

My commission expires:

Peter C. Ring  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
PETER C RING  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC466491  
MY COMMISSION EXP JUNE 12, 1999