

Thunderhead Corp

Requestor's Name

P.O. Box 970149

Address

Coconut Creek FL

City/State/Zip

Phone #

P99000022272

33097

200002796652-0
-03/05/99--01110--016
*****78.75 *****78.75

Office Use Only

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

1. _____

2. _____

3. Please return the corporate

4. documents in the attached envelope. (no envelope attached)

[Thank you. If you have

[any questions you may call me at 954/418-3338

Judy DeLeon

Status

NEW

Profit
NonProfit
Limited Liability
Domestication
Other

Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

99 MAR -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

K. CHESLER

MAR 10 1999

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THUNDERHEAD CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The Name of the corporation shall be: Thunderhead Corporation

ARTICLE 2 - DURATION

This corporation shall exist in perpetuity

ARTICLE 3 - PURPOSE

General nature of the business and the object and purposes proposed to be transacted and carried on, are to do any and all of the things mentioned herein, as fully and to the same extent as natural persons might or cud, viz: Engage in any business or activity permitted under the laws of the United State and the State of Florida, including but not limited to the following:

a) to take, acquire, buy, hold, own maintain, work develop, sell, convey lease, mortgage, exchange, improve and otherwise invest in and dispose of real estate and real property or any interest or rights therein without limit as to the amount; to do all things and engage in all activities necessary and proper or incidental to the business of investing in and developing real estate.

B) To sell at wholesale and retail and to deal in any manner whatsoever in all types and descriptions of property; to do all things and engage in all activities necessary and proper incidental to the business of investing in and developing real estate.

c) To conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of building and improvements of any kind and nature, whatsoever.

d) To manufacture, buy, sell, trade and deal in all and every kind of material product, manufactured and unmanufactured, iron, steel, wood, brick, cement, granite, stone and other products and materials, including the quarrying of stone, to buy, acquire, hold, use, employ, mortgage, convey and lease, an dispose of patent rights. Letter, patent processed, devices, inventions, trademarks, formulas, goodwill and other rights, to advances from time to time

on bonds secured by mortgage for future advances on real estate but nothing herein set forth shall give or be construed to give said corporation any banking powers.

e) To purchase, take and lease or in exchange, hire or otherwise acquire any real or personal property, rights or privileges suitable or convenient for any of the purposes of this business, and to purchase, acquire, erect and construct, make improvement of a building.

f) To borrow or raise money for the any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owed or hereafter acquire, and to create, issue, draw and accept mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE 5 - 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 the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5300 Eagle Cay Way, Coconut Creek, Fl. 33073 and the name of the initial registered agent of this corporation at that address is Fred Dillstrom.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The Number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation is:

Fred Dillstrom
5300 Eagle Cay Way
Coconut Creek, Fl. 33073

ARTICLE 8 - INCORPORATOR

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

Fred Dillstrom
5300 Eagle Cay Way
Coconut Creek, Fl. 33073

ARTICLE 9 - AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred dollars (\$500.00).

ARTICLE 10 - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE 11 - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his share, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 12 - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by laws.

ARTICLE 13 - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 14 - AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 15 - PRINCIPAL PLACE OF BUSINESS OF CORPORATION

The principal place of business of the corporation is as follows:

5300 Eagle Cay Way
Coconut Creek, Fl. 33071

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 1st day of March, 1999.


Subscriber

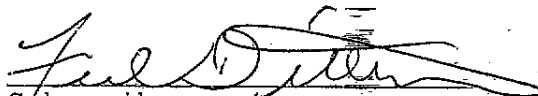
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

First - THUNDERHEAD CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation in the County of Broward, City of Coconut Creek, State of Florida has named Fred Dillstrom located at 5300 Eagle Cay Way, Coconut Creek, Fl. 33073 as its agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Subscriber

99 MAR -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED