

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000007478 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

ACCOURT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Phone : (305)541-3694 Fax Number : (305)541-3770 99 MAR 30 AM IO: 48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### THINKTRU, INC.

经分类分割的 电电子电子 医电子性 医电子性 医电子性 医电子性 医电子性 医电子性 医电子	
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	<b>\$78.7</b> 5
是一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	

3/29/99 5:26 PM

# (V)

# H99000000/4/9

## ARTICLES OF INCORPORATION

OF

THINKTHRU, INC.

### ARTICLE I - NAME

The name of this Corporation is ThinkThru, Inc. The mailing address is 3672 Royal Palm Ave., Coconut Grove, FL 33133.

## ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which Corporations may be Incorporated under the Florida General Corporations Act.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3672 Royal Palm Ave., Coconut Grove, FL 33133. The name of the initial Registered Agent of this Corporation is Tammy Summer.

# ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office 3672 Royal Palm Ave., Coconut Grove, FL 33133. The name of the principal officer is Tammy Summer.

Sokol Edelstein Behren, CPA 14001 SW 104th Place Miami, Florida 33176 305-252-1911 99 HAR 30 AM IO: 48
SECRETARY OF STATE

H99000007478

# H99000007478

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director. The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Tammy Summer 3672 Royal Palm Ave. Coconut Grove, FL 33133

### ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles

Tammy Summer 3672 Royal Palm Ave. Coconut Grove, FL 33133

#### ARTICLE IX

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

The undersigned subscriber has executed these Articles of Incorporation this 22 day of March, 1999.

Sokol Edelstein Behren, CPA 14001 SW 104th Place Miami, Florida 33176 305-252-1911

1199000007478

# H99000007478

### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

Taminy Symmer

Date

99 MAR 30 AM 10: 48
SECRETARY OF STATE

Sokol Edelstein Behren, CPA 14001 SW 104th Place Miami, Florida 33176 305-252-1911

H99000007478