

99000051183

CAPITAL CONNECTION, INC.

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

Thor Engineering, Inc

900002896349--5
-06/07/99--01057--012
*****70.00 *****70.00

Signature _____

Requested by _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED

1999 JUN -7 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

99 JUN -7 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THOR ENGINEERING, INC.**

The undersigned incorporator, for the purposes of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **Thor Engineering, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

940 Lincoln Street
Hollywood, Florida 33019

ARTICLE III - AUTHORIZED SHARES

The number of shares that the corporation is authorized to have outstanding at any time is:

100

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:

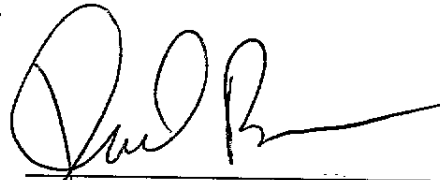
Daniel R. Rogers
940 Lincoln Street
Hollywood, Florida 33019

ARTICLE X - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Daniel R. Rogers
940 Lincoln Street
Hollywood, Florida 33019

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 27th day of MAY, 1999.



DANIEL R. ROGERS, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

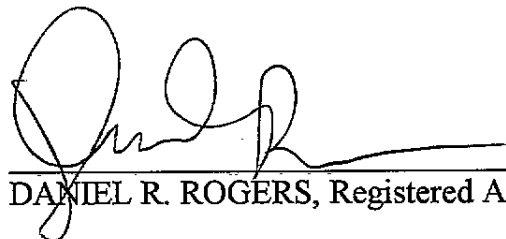
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Thor Engineering, Inc.**
2. The name and address of the registered agent and office is:

Daniel R. Rogers
940 Lincoln Street
Hollywood, Florida 33019

Having been named as the 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.

27 MAY 99
Date


DANIEL R. ROGERS, Registered Agent