

# P99000051301

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****THULIN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**

June 7, 1999

FAS-T CORP

SUBJECT: THULIN, INC.  
REF: W99000013196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H99000013681  
Letter Number: 499A00030746

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is THULIN, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of consulting, administrative and management services.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY: ASHLAND ASSURANCE, INC  
AILIN TURBAY  
608 N.W 57th AVE  
MIAMI, FL 33126  
(305) 262-4053

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ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 11900 Biscayne Blvd. #505; North Miami Beach Florida 33181 and the name of its initial registered agent is Ailin Turbay.

## ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
John Thulin	11900 Biscayne Blvd; #505 N. Miami Beach, Fl 33181

## ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

## ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
AILIN TURBAY	608 NW 57th Avenue Miami, Fl 33126

Executed by the undersigned at MIAMI, FLORIDA  
on June 2, 1999 .

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First-That THULIN, INC  
(NAME OF CORPORATION)  
desiring to organize under the laws of the State of FLORIDA  
(FLORIDA)  
with its principal office, as indicated in the articles of  
incorporation at City of MIAMI county  
(CITY)  
of DADE, State of FLORIDA  
(COUNTRY) (STATE)  
has named AILIN TURBAY  
(NAME OF RESIDENT AGENT)  
located at 608 NW 57th Avenue; Miami, FL 33126  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)  
city of FLORIDA, County of DADE  
(CITY) (COUNTRY)  
State of Florida, as its agent to accept service of process within  
this state.  
ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at 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.

BY

SIGNATURE

REGISTERED AGENT  
AND  
INCORPORATOR