

P99000053936

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 11 PM 5:14

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

300002901913--7  
-06/11/99--01056--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Third Person, Inc.  
(Proposed corporation 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

FROM: Arnold S. Goldin  
100 E Linton Blvd. #402B  
Delray Beach, FL 33483  
561-265-1040

NOTE; Please provide the original and one copy of the articles.

Arnold S. Goldin GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I  
DATE 6/14/99  
DOC. EXAM D. Brown

D. BROWN JUN 14 1999

# ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 11 PM 5:14

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: Third Person, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

100 E Linton Blvd. #402B Delray Beach, FL 33483

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Arnold S. Goldin 100 E Linton Blvd. #402B Delray Beach, FL 33483

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Arnold S. Goldin 100 E Linton Blvd. #402B Delray Beach, FL 33482

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9th Day of June, 1999.

(Signature)

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

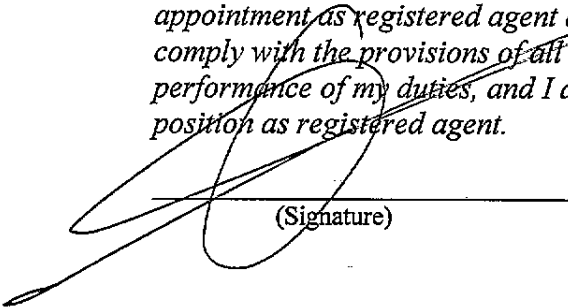
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DISIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Third Person, Inc..
2. The name and address of the registered agent and office is:

Arnold S. Goldin  
100 E Linton Blvd. #402B  
Delray Beach, FL 33482

*Having been named as 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.*

  
(Signature)

6/9/99  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314