

P99000072692

TRANSMITTAL LETTER

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

FILED
99 AUG -9 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500002953845--6
-08/09/99--01058--013
****122.50 *****78.75

SUBJECT: *THINKTANK INDUSTRIES, INC.*
(Proposed corporate 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

Additional Copy Required for above two

FROM: TIMOTHY YATES
2222 SE SHIPPING RD.
PORT ST. LUCIE, FLORIDA 34952

561-335-7301
Daytime Telephone Number

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

D. BROWN AUG 16 1999

ARTICLES OF INCORPORATION

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:
THINKTANK INDUSTRIES, INC..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
*905 HILLCREST AVE.
STUART, FLORIDA 33994*

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:

*TIMOTHY YATES
2222 SE SHIPPING RD.
PORT ST. LUCIE, FLORIDA 34952*

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ARTICLE V: INCORPORATOR(S)

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

*TIMOTHY YATES
2222 SE SHIPPING RD.
PORT ST. LUCIE, FLORIDA 34952*

*LEA ANN YATES
2222 SE SHIPPING RD.
PORT ST. LUCIE, FLORIDA 34952*


ARTICLE VI: PURPOSE

The purpose of the corporation is:
BUSINESS SERVICES

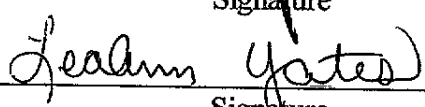
ARTICLE VII: VALUE AND CLASS OF STOCK

The par value and class of stock is:
\$1.00 PER SHARE / COMMON STOCK

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
FOURTH day of AUGUST, 19 99



Signature



Signature

**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.

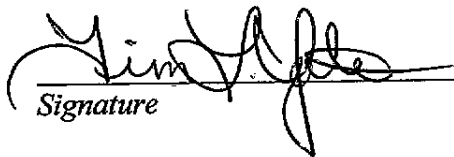
1. The name of the corporation is: THINKTANK INDUSTRIES, INC.

2. The name and address of the registered agent and office is:

TIMOTHY YATES
2222 SE SHIPPING RD.
PORT ST. LUCIE, FLORIDA 34952

(P.O. box or Mail drop Box **NOT** Acceptable)

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

8/4/99

Date

**SEND TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**