

P99000098740

Requester's Name
440 S. Shore Drive
Address

Cit
Nicolas de Saint Sauveur
440 S SHORE Dr
Miami beach, FL 33142

FILED
99 NOV -9 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
900003021509-5
-10/21/99--01084--020
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Thea, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 25, 1999

NICOLAS DE SAINT SAUVEUR
440 S SHORE DRIVE
MIAMI BEACH, FL 33142

SUBJECT: THEA, INC.
Ref. Number: W99000024501

*I hope with this new name,
Thea Productions and Televisions, inc
will be enough to distinguish
from the one on file.
With many thanks.*

[Signature]

We have received your document for THEA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 699A00051120

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation for the purpose of forming a corporation under the corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

THEA Productions & Television, inc

ARTICLE II PRINCIPAL OFFICE

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

440 S SHORE DRIVE
MIAMI BEACH, FL, 33142

ARTICLE III OFFICER

The name and initial officer (s) of the corporation is :

- President : Alain Jacques POUYER
- Vice President : Alain Jacques POUYER
- General secretary : Alain Jacques POUYER
- Tresorary : Alain Jacques POUYER

ARTICLE IV CAPITAL STOCK

The number of share of stock that this corporation is authorised to have outstanding at one time is : 1000 (one thousand)

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

**Nicolas de Saint Sauveur
440 S SHORE Dr
Miami beach, Fl 33142**

ARTICLE VI INCORPORATOR

The name and suite address of the incorporator to these articles of Incorporation are :

**Nicolas de Saint Sauveur
440 S SHORE Dr
Miami beach, Fl 33142**

The undersigned have executed these Articles of Incorporation this 10/19/1999



Nicolas de Saint Sauveur , registered agent

Having been named as registered agent and to accept service of pocess for the above stated coporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to a act in this capacity. I further agree to comply with the provisions off all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Nicolas de Saint Sauveur

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