

**P99000110941**  
**STUMP, WEBSTER, CRAIG & ASSOCIATES, P.A.**

A LITIGATION AND CLAIMS MANAGEMENT  
PROFESSIONAL ASSOCIATION

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December 16, 1999

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

600003076386--0  
-12/21/99--01049--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Thememakers, Inc.

Dear Sirs:

Enclosed is an original and one copy of the Articles of Incorporation and our check in the amount of \$78.75, representing the fee for filing the Articles, Designation of Registered Agent and certifying the enclosed copy.

Please return a certified copy in the enclosed SASE. Thank you!

Sincerely,

RONALD S. WEBSTER

RSW/mt

Enclosures

cc: Sharon Hadley

FILED  
99 DEC 21 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**

**OF**

**THEMEMAKERS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: THEMEMAKERS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: Post Office Box 92, Cocoa, FL 32923.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 with a par value of \$.01 cents each.

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

SHARON HADLEY  
4545 James Road  
Post Office Box 92  
Cocoa, FL 32927


**ARTICLE V - INCORPORATOR**

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

SHARON HADLEY  
4545 James Road  
Post Office Box 92  
Cocoa, FL 32927

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of December, 1999.

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

  
SHARON HADLEY

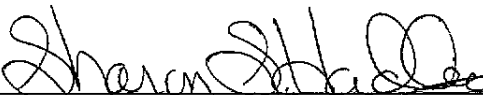
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections §607.0501 or §617.0501, 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 THEMEMAKERS, INC.
2. The name and address of the registered agent and office is:

Sharon Hadley  
4545 James Road  
Post Office Box 92  
Cocoa, FL 32927

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 CERTIFY 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.

  
SHARON HADLEY

Date: 12/15/99

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TALLAHASSEE, FL