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TRANSMITTAL LETTER FILED

96 DEC 12 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: COSTELLO C. CONVERSE, INCORPORATED
(Proposed corporate name - must include suffix)

900002027159--0
-12/12/96--01048--003
****131.25 ****131.25

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

FROM: deLancey M. Converse
Name (Printed or typed)

401 Brazilian Ave.
Address

Palm Beach FL 33480
City, State & Zip

561-655-3203
Daytime Telephone number

[Handwritten signature]
12/12/96

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

COSTELLO G. CONVERSE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

401 Brazilian Ave.
Palm Beach FL 33480

ARTICLE III SHARES

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

216

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

deLancey M. Converse
401 Brazilian Ave.
Palm Beach FL 33480

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Costello C. Converse
401 Brazilian Ave.
Palm Beach FL 33480

deLancey M. Converse
401 Brazilian Ave.
Palm Beach FL 33480

ARTICLE VI EFFECTIVE DATE

The effective date of incorporation shall be

2 January 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of December, 1996

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: COSTELLO G. CONVERSE, INCORPORATED
2. The name and address of the registered agent and office is:

deLancey M. Converse
(NAME)

401 Brazilian Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach FL 33480
(CITY/STATE/ZIP)

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.

deLancey M. Converse
(SIGNATURE)

9 December, 1996
(DATE)