

PO 0000006705

January 3, 2000

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: A PLATINUM DESIGN, INC.

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-01/13/00--01062--001
*****70.00 *****70.00

Enclosed are an original and one (1) copy of the Articles of Incorporation and check in the amount of \$ 70.00, representing the Filing Fee and Designation of Registered Agent.

Very truly yours,



Donald R. Bateman, Incorporator
A PLATINUM DESIGN, INC.
323 Monroe Street, Unit 5
Hollywood, FL 33019-2010

RECEIVED
1-6-2000

Enclosures

Donald R. Bateman GAVE
AUTHORIZATION BY P. ONE TO
CORRECT ESS. Date
DATE 1-21-00
DOC. EXAM CB

00 JAN 13 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
A PLATINUM DESIGN, INC.**

EXPRESS MAIL
1-6-2000

Article I - Name

The name of this corporation shall be **A PLATINUM DESIGN, Inc.**

Article II - Purpose

The purpose of this corporation is to transact any and all business that is lawful in the State of Florida.

Article III - Principal Office

The principal place of business and mailing address of this corporation shall be 738 SE 9 Avenue, Deerfield Beach, FL 33441.

Article IV - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) Shares of Common Stock (no-par value).

Article V - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is:

Donald R. Bateman
323 Monroe Street, Unit 5
Hollywood, FL 33019-2010

Article VI – Incorporator

Donald R. Bateman
323 Monroe Street, Unit 5
Hollywood, FL 33019-2010

Article VII – Officers

The initial officers of this corporation shall be the following:

President/Vice President	Perry R. Taylor
Secretary/Treasurer	738 SE 9 Avenue
	Deerfield Beach, FL 33441

Article VIII – Directors

The initial Director(s) of this corporation shall be the following:

Perry R. Taylor
738 SE 9 Avenue
Deerfield Beach, FL 33441

Article IX – Effective Date

The effective date of this corporation shall be **January 6, 2000.**

Executed this 1st day of January, 2000

Donald R. Bateman
Donald R. Bateman, Incorporator

ACKNOWLEDGMENT OF RESIDENT AGENT
OF
A PLATINUM DESIGN, INC.

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.



Donald R. Bateman
Registered Agent

Date: 1/1/2000

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00 JAN 13 AM 11:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA