

TRANSMITTAL LETTER

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

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-04/27/00--01033-017
*****87.50 *****87.50

SUBJECT: A. D. & A. Design Group, Incorporated
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANN R. Albanese
Name (Printed or typed)

764 Horseman Drive
Address

Port Orange, FL 32127
City, State & Zip

904-788-4480
Daytime Telephone number

FILED
2000 APR 27 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OK 4/27

FILED

2000 APR 27 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
A. D. & A. Design Group, Incorporated

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: A. D. & A. Design Group, Incorporated

ARTICLE II: PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 764 Horseman Drive, Port Orange, Florida 32127

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 value per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ann R. Albanese, 764 Horseman Drive, Port Orange, Florida 32127

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Ann R. Albanese, 764 Horseman Drive, Port Orange, Florida 32127

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Domenic A. Albanese, 764 Horseman Drive, Port Orange, Florida 32127 and Ann R. Albanese, 764 Horseman Drive, Port Orange, Florida 32127

The undersigned has executed these Articles of Incorporation this 25th day of April, 2000.

Prepared By:
Ann R. Albanese
764 Horseman Drive
Port Orange, Florida 32127
(904)756-0317


Ann R. Albanese

FILED

2000 APR 27 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is A. D. & A. Design Group, Incorporated.
2. The name and address of the registered agent and office is Ann R. Albanese, 764 Horseman Drive, Port Orange, FL 32127

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.


Ann R. Albanese

4/25/00
Date