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Florida Department of State

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Account Number: 110516003447
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# FLORIDA PROFIT CORPORATION OR P.A.

All About Enclosures, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

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OF

7-10-00

#### All About Enclosures, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

#### ARTICLE I

## NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

All About Enclosures, Inc.

Start date: July 6, 2000

The principal office and mailing address is:

6712 Mayapple Road

Jacksonville, Florida 32211

#### ARTICLE II

# REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

6712 Mayapple Road

Jacksonville, Florida 32211

and the name of the initial registered agent is:

John Michael Owens, Sr.

Jeffrey M. Jacobs, CPA, P.A. One San Jose Place Suite 25 Jacksonville, FL 32257 (904) 260-0483

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PHONE NO.

#### **OF**

#### All About Enclosures, Inc.

#### ARTICLE III

#### **DURATION:**

The Corporation shall have perpetual existence.

#### ARTICLE IV

#### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

#### OF

#### All About Enclosures, Inc.

#### ARTICLE VI

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of two members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

John Michael Owens, Sr.

Director

Address:

6712 Mayapple Road

Jacksonville, Florida 32211

Name:

John Lewis Serrentino

Director

Address:

1100 Old Wagon Court

Middleburg, Florida 32068

#### OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

John Michael Owens, Sr.

President

Address:

6712 Mayapple Road

Jacksonville, Florida 32211

Name:

John Lewis Serrentino

Secretary/Treasurer

Address:

1100 Old Wagon Court

Middleburg, Florida 32068

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#### ARTICLES OF INCORPORATION

#### **OF**

### All About Enclosures, Inc.

#### ARTICLES VII

#### **INCORPORATOR:**

The name and address of the incorporator is:

Name: John Michael Owens, Sr.

Address: 6712 Mayapple Road

Jacksonville, Florida 32211

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 7th day of July, 2000.

Incorporator (Signature)

OF

#### All About Enclosures, Inc.

#### STATE OF FLORIDA

#### COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared John Michael Owens, Sr.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 7th day of July, 2000.

Notary Public

STATE OF FLORIDA

Deane J. Dewo



Personally Known

or

Produced Identification

Type of ID produced: Al. Drivers License

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#### ARTICLES OF INCORPORATION

OF

All About Enclosures, Inc.

SECRETARY OF STATE DIVISION OF CORPORATIONS

# ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That All About Enclosures, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named John Michael Owens, Sr., located at 6712 Mayapple Road, in the City of Jacksonville, State of Florida, 32211, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

(Registered Agent)

(Incorporator & Corporate Officer)

Date 7-7-00