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H. EDWARD JONES

CERTIFIED PUBLIC ACCOUNTANT

3230 WEST COMMERCIAL BOULEVARD, SUITE 150
FORT LAUDERDALE, FLORIDA 33309

City/State/Zip

Phone #

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00 JUL 21 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

7-25
Examiner's Initials

ARTICLES OF INCORPORATION

OF

MICHAEL FOLEY DESIGNS, INC.

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TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: **MICHAEL FOLEY DESIGNS, INC.**

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes (1989), as amended from time to time.

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is:

MICHAEL FOLEY DESIGNS, INC.
525 North Ocean Blvd. PH 1921
Pompano Beach, FL 33062

ARTICLE VI

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and address of the initial director of this corporation is:

MICHAEL FOLEY
525 North Ocean Blvd. PH 1921
Pompano Beach, FL 33062

ARTICLE VII

The initial officers of this corporation are:

MICHAEL FOLEY **President**
525 North Ocean Blvd. PH 1921
Pompano Beach, FL 33062

ARTICLE VII

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

MICHAEL FOLEY
525 North Ocean Blvd. PH 1921
Pompano Beach, FL 33062

ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE X

The name and address of the incorporator and the initial registered agent of this corporation and his street address is as follows:

MICHAEL FOLEY
525 North Ocean Blvd. PH 1921
Pompano Beach, FL 33062

ARTICLE XI

These Articles of Incorporation may be amended or repealed as provided by law.


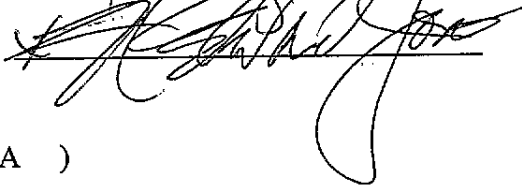
ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this **11th** day of **July, 2000.**


MICHAEL FOLEY

WITNESSES:


STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared **MICHAEL FOLEY** known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and seal in the County and State aforesaid, this **11th** day of **July, 2000.**


Notary Public

MY COMMISSION EXPIRES:

 Paula M. Kahandar
Commission # 06,40344
Expires Feb. 7, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes (1989), as amended from time to time, the following is submitted:

1 **MICHAEL FOLEY DESIGNS, INC.** is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at **525 North Ocean Blvd. PH 1921, Pompano Beach, FL 33062**, has named **MICHAEL FOLEY** as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes (1989), as amended from time to time, relative to keeping open said office.


MICHAEL FOLEY
Registered Agent

Dated: July 11, 2000

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TALLAHASSEE, FL 32399