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TRANSMITTAL LETTER

FILED

00 OCT -9 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900003419409--3
-10/09/00--01089--003
*****78.75 *****78.75

SUBJECT: PHIL'S REMANISHING & FURNITURE REPAIR, INC.
(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: PHILLIP A. CADOGAN
Name (Printed or typed)

3080 N. WASHINGTON BLVD. UNIT-3
Address

SARASOTA, FL 34234
City, State & Zip

PHILLIP CADOGAN 941-358-1448
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO
CONTACT ALI III - RA
FAXED CHANGE TO CDL NAME
DATE 10/10/00

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

10/11/2000

DEPT. OF STATE
CORPORATION DIV.

ATTN: MS. PAM HALL

RE: PHIL'S REFINISHING & FUR. INC.

~~NAME~~ SHOULD BE:

PHIL'S REFINISHING &
FURNITURE REPAIR, INC.

PLEASE MAKE NECESSARY CHANGES.

Thank You

Leo L. Ellwood

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PHIL'S REFINISHING & FURNITURE REPAIR, INC.

ARTICLE II PRINCIPAL OFFICE

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

3080 N. WASHINGTON BLVD.

UNIT #3 OFFICE 3

SARASOTA, FL 34234

ARTICLE III SHARES

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

FIVE HUNDRED COMMON (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LEO ELLIOTT

3625-B WEBBER ST.

SARASOTA, FL, 34232

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PHILLIP A. CADOGAN

1157 FLORIDA AVENUE

SARASOTA, FL, 34236

Philip Cadogan
Signature/Incorporator

SEPTEMBER - 26 - 2000
Date

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

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

Leo P. Elliott
Signature/Registered Agent

SEPTEMBER 26 2000
Date