

P00000104680
TRANSMITTAL LETTER

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

FILED
00 NOV -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Crosley Products Division, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003454032--6
-11/06/00--01140--008
*****87.50 *****87.50

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: Alice E. Crosley
Name (Printed or typed)

P.O. Box 8
Address

Graham, FL 32042
City, State & Zip

Alice Crosley 352-468-2819
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT R.A. address shares
DATE 11-08-00
DOC. EXAM aj

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

W-26750
g 11/8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Crosley Products Division, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 8 Graham, FL 32042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Alice E. Crosley
6702 S.W. 96th St.
Hampton, FL 32044

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alice E. Crosley
P.O. Box 8
Graham, FL 32042

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alice E. Crosley
Signature/Registered Agent

November 1, 2000
Date

Alice E. Crosley
Signature/Incorporator

November 1, 2000
Date

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