

PD10000008093

TRANSMITTAL LETTER

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

700003563367-1-9
-01/22/01--01131--005
*****87.50 *****87.50

FILED
01 JAN 22 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Savannah Chapeaux, 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: Christine Wostak
Name (Printed or typed)

632 Darkwood Avenue
Address

Ocoee, FL 34761
City, State & Zip

(407) 654-6495
Daytime Telephone number

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

03-01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Savannah Chapeaux, Inc.

ARTICLE II PRINCIPAL OFFICE

Mailing Address

632 Darkwood Avenue
Ocoee, FL 34761

Physical Address

632 Darkwood Avenue
Ocoee, FL 34761

FILED
01 JAN 22 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose of this corporation shall be to design and construct millenary items

ARTICLE IV SHARES

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

10,000 common shares

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy R. Flesher
229 Alma Street
Kissimmee, FL 34741

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

Diane Maurno	137 Washington St., St. Augustine, FL 32804
Martin Wade Lewis 1 st	137 Washington St., St. Augustine, FL 32804
Gary Marc Wostak	632 Darkwood Ave., Ocoee, FL 34761
Christine Wostak	632 Darkwood Ave., Ocoee, FL 34761

ARTICLE VII

The initial Board of Directors shall consist of :

Diane Mauro, Martin Wade Lewis 1st., Gary Marc Wostak, Christine Wostak.

By-laws will be adopted at the first official board meeting following this incorporation, but no sooner than January 5, 2001. Officers will be elected at this time.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2nd day of January, 2001.

Diane Mauro 01-18-01
Signature

[Signature] 01-18-01
Signature

Gary Marc Wostak 01-02-01
Signature

Christine Wostak 01-02-01
Signature

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

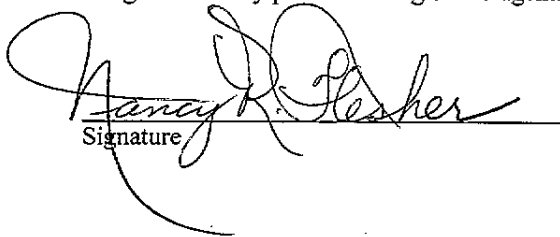
Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

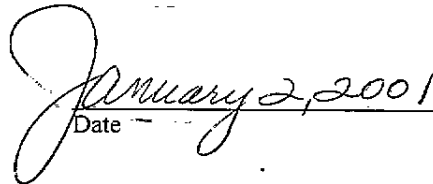
1. The name of the Corporation is: **Savannah Chapeaux, Inc.**
2. The name and address of the registered agent and office is:

Nancy R. Flesher
229 Alma Street
Kissimmee, FL 34741

FILED
01 JAN 22 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Signature


Date

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314