

TRANSMITTAL LETTER

P01000023232

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

SUBJECT: Father and Son Army & Navy Co., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003791083--0

-03/01/01--01056--004

*****78.75 *****78.75

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:

Roberto Cardona
Name (Printed or typed)

2337 Anhinga Drive
Address

Kissimmee, FL 34743-3303
City, State & Zip

(407) 344-7751
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR - 1 PM 12:52

FILED

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

F. ONE9637

MAR

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ARTICLES OF INCORPORATION

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

February 26th, 2001

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation is Father and Son Army & Navy Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 2337 Anhinga Drive, Ksme., Fl. 34743-3303

ARTICLE III PURPOSE

The purpose for which the coporation is organized is

1. To manufacture, produce, purchase or otherwise aquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV SHARES

The aggregate number of shares which the corporation is authorized to issue is 100.
Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 2.
The name and address of each person who is to serve as a member of the initial board of directors is:

Roberto Cardona	2337 Anhinga Dr., Kissimmee, Fl. 34743-3303
Rosa M. Cardona	2337 Anhinga Dr., Kissimmee, Fl. 34743-3303

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Rosa M. Cardona 2337 Anhinga Dr., Kissimmee, Fl. 34743-3303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roberto Cardona 2337 Anhinga Dr., Kissimmee, Fl. 34743-3303

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ARTICLES OF INCORPORATION

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

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

Rosa M. Cardona

Signature/Registered Agent

2/26/01

Date

Roberto Cardona

Signature/Incorporator

2/26/01

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED