

PO1000027708

TRANSMITTAL LETTER

Department of State
Division of Cor-
porations P. O. Box 6327
Tallahassee, FL 32314

FILED
01 MAR 14 AM 8:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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-03/14/01--01084--002
*****78.75 *****78.75

SUBJECT: PHYLLIS E STRAND, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certified Copy

FROM: Phyllis E. Strand

2612 Pearce Dr., # 108

Clearwater, Fl. 33764

727 669-7755

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

D. BROWN MAR 1 9 2001 ✓

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:

Phyllis E. Strand, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/maihng address is:

2612 Pearce Dr. # 108 , Clearwater, Fl. 33764

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is authorized to include the transaction of any or all lawful business for which it may be incorporated under Chapter 607, Florida Statutes as presently enacted and as it may be amended from time to time.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 1,000 of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Name: Phyllis E. Strand. Address: 2612 Pearce Dr. # 108, Clearwater, Fl. 33764.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Phyllis E. Strand, 2612 Pearce Dr. # 108, Clearwater, Fl. 33764

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The name and address of the person signing these Articles is Phyllis E. Strand, 2612 Pearce Dr. # 108, Clearwater, Fl. 33764

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ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this
day of December, 2000.

Phyllis E. Strand
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of January, 2001
Phyllis E. Strand, who is personally known to me or who has produced ABC
F20LS36565379187 as identification.

Kathy P. Crist

Name of Notary
Notary Public Serial
of Notary



CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF-
PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. Section 48.091, PHYLLIS E. STRAND, INC., desiring to organize under the laws of
The State of Florida

hereby designated Phyllis E. Strand located at 2612 Pearce Dr. # 108, Clearwater, FL 33764, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. Section 48.091(2) relative to maintaining an office for the service of process.


Phyllis E. Strand / Registered Agent

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