

TRANSMITTAL LETTER

PO1000035517

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

SUBJECT: HAMPTON DESIGNS, INC.
(Proposed corporate name - must include suffix)

300003942583--7
-04/02/01--01046--006
*****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: THEODORE M. FRANK
Name (Printed or typed)

4174 CENTRAL SARASOTA PKWY
Address
APT 217 BLDG #2
SARASOTA, FLORIDA 34238
City, State & Zip

01 APR -2 AM 9:34

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Theodore Frank GAVE 941-918-8934
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT Anhcle WxV
re write Anhcle 1st 2
DATE to be clearer for imaging
DOC. EXAM OK

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

Pat 4/9/02

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.

FILED

01 APR -2 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HAMPTON DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4174 CENTRAL SARASOTA PKWY, APT 217 BLDG #2
SARASOTA, FLORIDA 34238

ARTICLE III SHARES

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

" 100 "

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

THEODORE M FRANK
4174 CENTRAL SARASOTA PKWY, APT 217 BLDG #2
SARASOTA, FLORIDA 34238

ARTICLE V INCORPORATOR

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

THEODORE M FRANK
4174 CENTRAL SARASOTA PKWY, APT 217 BLDG #2
SARASOTA, FLORIDA 34238

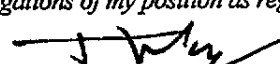

Signature/Incorporator

7.28.01
Date

THEODORE M FRANK

(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


Signature/Registered Agent

7.28.01
Date

THEODORE M FRANK