

TRANSMITTAL LETTER

P010000063933

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

SUBJECT: Elegant Foam, Inc.
(Proposed corporate name - must include suffix)

100004439701--5
-06/25/01--01123--002
****122.50 *****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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Daniel A. Ekberg

Name (Printed or typed)

115 Commerce Way

Address

Sanford, FL 32771

City, State & Zip

(407) 324-9312

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 25 PM 2:33

FILED

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

gye/27

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.

ARTICLE I NAME

The name of the corporation shall be: *Elegant Foam, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*Elegant Foam, Inc.
115 Commerce Way
Sanford, FL 32771*

ARTICLE III SHARES

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

Ten thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Daniel A. Ekberg
115 Commerce Way
Sanford, FL 32771*

ARTICLE V INCORPORATOR

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

*Daniel A. Ekberg
6888 Hidden Glade Place
Sanford, FL 32771*

*Jeanette Ekberg
6888 Hidden Glade Place
Sanford, FL 32771*

Daniel A. Ekberg
Jeanette M. Ekberg
Signature/Incorporator

6-21-01

Date

(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

Daniel A. Ekberg
Signature/Registered Agent

6-21-01

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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