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TRANSMITTAL LETTER

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

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-09/04/01--01082--022
*****78.75 *****78.75

SUBJECT: Encore Unlimited, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Connie Vestal

Name (Printed or typed)

3431 Lakemont Drive

Address

Bonita Springs, Florida 34134

City, State & Zip

(941) 947-8005

Daytime Telephone number

FILED
01 SEP -4 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-10-01
WC

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:

Encore Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3431 Lakemont Drive
Bonita Springs, Florida 34134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of Dining Membership & Restaurant Consultation

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Daniel Rowe, 23710 Walden Center Drive, #108, Bonita Springs, Florida 34134 (Secretary)
Connie Vestal, 3431 Lakemont Drive, Bonita Springs, Florida 34134 (Treasurer)

ARTICLE VI REGISTERED AGENT

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

Connie Vestal, 3431 Lakemont Drive, Bonita Springs, Florida 34134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Connie Vestal, 3431 Lakemont Drive, Bonita Springs, Florida 34134

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.

Connie Vestal

Signature/Registered Agent

Date

Connie Vestal

Signature/Incorporator

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA