

TRANSMITTAL LETTER

P01000104623

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

500004657325--4

-10/29/01--01066--011
*****78.75 *****78.75SUBJECT: FOLD UP SHOP, 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

EFFECTIVE DATE

10-24-01

FROM: Kenneth R. BRAHIER & Jenny Sue Rhoades
Name (Printed or typed)209 BARRY COURT
AddressLongwood, FL 32779
City, State & Zip407-774-5331

Daytime Telephone number

01 OCT 29 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

T. Burch OCT 30 2001

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:

Fold Up Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

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

209 Barry Court
Longwood, FL 32779

ARTICLE III GENERAL PURPOSE

The general purpose for which this corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE IV SHARES

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

1,000

ARTICLE V INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation will be two (2).
- B. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The names and street addresses of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified are:

President:
Kenneth R. Brahier
209 Barry Court
Longwood, FL 32779

Vice President, Secretary and Treasurer:
Jenny Sue Rhaodes
209 Barry Court
Longwood, FL 32779

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kenneth R. Brahier
209 Barry Court
Longwood, FL 32779

ARTICLE VII EFFECTIVE DATE

The effective date of filing of this corporation shall be:

October 24, 2001

ARTICLE VIII INCORPORATOR

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

Glenn M. Vitale
911 Little Bend Road
Altamonte Springs, FL 32714



Glenn M. Vitale / Incorporator

10-24-01

Date

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.



Kenneth R. Brahier / Registered Agent

10-24-01

Date