# P01888 10948 4

Post Office Box 23 Brandon, Florida 33509 November 8, 2001

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: All-Pro Hotshots, Inc.

500004677435--7 -11/13/01--01097--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed are the articles of incorporation, along with an additional copy for certification. Also enclosed is my check in the amount of \$78.75, in payment of the following fees:

Filing fee for the articles	\$ 35.00
Designation of and acceptance of	25.00
resident agent	35.00
One certified copy of articles	
of incorporation	<u>8.75</u>
01	\$ 78.75

Thank you for your assistance in this matter.

Very truly yours,

Thelma L. Poston

OI NOV 13 PM 4: 44
SECRETARY OF STATE

**Enclosures** 

Marked Market

# ARTICLES OF INCORPORATION OF ALL-PRO HOTSHOTS, INC.

O WILL SERVICE CO. S. L. C. S.

# ARTICLE I. NAME

The name of the corporation is ALL-PRO HOTSHOTS, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 1304 Zellwood Drive, Brandon, Florida 33511, and the corporation's mailing address is the Post Office Box 23, Brandon, Florida 33509.

#### ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

# ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1304 Zellwood Drive, Brandon, Florida 33511, and the name of the initial registered agent of the corporation at this address is Clifford D. Poston, Jr.

# ARTICLE V. INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The name and address of the directors of this corporation are:

Thelma L. Poston Post Office Box 23 Brandon, Florida 33509 Clifford D. Poston, Jr. Post Office Box 23 Brandon, Florida 33509

# ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles are:

Thelma L. Poston Post Office Box 23 Brandon, Florida 33509

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this \_\gamma^n\_day of November, 2001.

Thelma L. Poston

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 6th day of November, 2001, by Thelma L. Poston, who is personally known to me or who has presented as identification.

A anno M. Kindstean Notary Public, State of Florida

(Printed name of notary) My Commission Expires:



#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

THE UNDERSIGNED, Clifford D. Poston, Jr. hereby agrees to serve as Registered Agent for ALL-PRO HOTSHOTS, INC., until further notice.

Clifford D. Poston, Jr.

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