

TRANSMITTAL LETTER

P02000002727

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

REMOVED
FILED
MARCH -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tiffin Design Resource Center, Inc
(Proposed corporate name - must include suffix)

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: Nick Youclas
Name (Printed or typed)

P.O. Box 386
Address

Eastpoint, FL 32328
City, State & Zip

850-927-3010
Daytime Telephone number

700004762327--0
-01/03/02--01037--010
*****78.75 *****78.75

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

[Signature]

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.

APPROVED
AND
FILED
02 JAN -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

Tiffin Design Resource Center, Inc.

ARTICLE II. PRINCIPAL OFFICE

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

**60 Island Drive
Eastpoint, Florida 32328**

ARTICLE III. SHARES

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

1,000 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Charles Thomas Tiffin
60 Island Drive
Eastpoint, Florida 32328**

APPROVED
AND
FILED

02 JAN -9 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

**Charles Thomas Tiffin
60 Island Drive
Eastpoint, Florida 32328**

The undersigned incorporator has executed these Articles of Incorporation this 8 day
of January, 2002.


Charles Thomas Tiffin

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Tiffin Design Resource Center, Inc.**

2. The name and address of the registered agent and office is:

**Charles Thomas Tiffin
60 Island Drive
Eastpoint, Florida 32338**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN -9 PM 12:16

APPROVED
AND
FILED

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.


Charles Thomas Tiffin

January 8, 2002