

P03000007684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400010049404

01/15/03--01095--003 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 15 PM 1:59

RECEIVED JAN 21

A WELL DONE, INC.
7691 RALEIGH STREET
HOLLYWOOD, FLORIDA 33024
JANUARY 7, 2003

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: A WELL DONE, INC.

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 78.75.

FROM:

A WELL DONE, INC.
7691 RALEIGH STREET
HOLLYWOOD, FLORIDA 330²⁴~~25~~

(561) 417-2765

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 JUN 15 PM 1959

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

A WELL DONE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

7691 RALEIGH STREET
HOLLYWOOD, FLORIDA 33024

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LEE W. BAKER
7691 RALEIGH STREET
HOLLYWOOD, FLORIDA 33024

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

LEE W. BAKER
7691 RALEIGH STREET
HOLLYWOOD, FLORIDA 33024

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

8TH DAY OF JANUARY 2003

+ Lee W. Baker
SIGNATURE

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 STATE IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: A WELL DONE, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LEE W. BAKER
7691 RALEIGH STREET
HOLLYWOOD , FLORIDA 33024

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.

* Lee W. Baker
(SIGNATURE)

* 1/10/03
(DATE)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JAN 15 PM 1:59