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# TRANSMITTAL LETTER

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

SUBJECT:	Old City Design			
(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  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: Bookkeeping + Tax Center Inc. (William Struet)				
Alachua, FL 32616 City, State & Zip				
	(386) 462 - 4941	State & Zip		

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

#### ARTICLES OF INCORPORATION

OF

# Old City Design and Interiors, Inc.

(A FLORIDA CORPORATION)

SECRETARY OF STATE TALLAHASSIE, FLORIDA

#### ARTICLE ONE

The name of the corporation is **Old City Design and Interiors**, **Inc.** 

# ARTICLE TWO

The period of its duration is perpetual.

# ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

# ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) shares without par value.

# ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 35 Magnolia Avenue, St. Augustine, FL 32084 and the name of its initial registered agent at such address is Joni Spires.

The principle office and mailing address of the corporation is

35 Magnolia Avenue

St. Augustine, FL 32084

# ARTICLE SEVEN

The number of directors constituting the initial board of directors is one(1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing address

Jonie Spires

35 Magnolia Avenue St. Augustine, FL 32084

#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

# ARTICLE NINE

The name and mailing address of the incorporator is as follows:

Name

Mailing Address

William O. Stewart

Bookkeeping & Tax Center, Inc.

PO Box 2410

Alachua, FL 32616

(signed)

Incorporator

# ARTICLE TEN

The powers of the incorporator cease upon filing of the Articles of Incorporation.

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Old City Design and Interiors, Inc., at the place designated in Article Six of its Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.