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# TRANSMITTAL LETTER

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

SUBJECT:	JECT: Install By John M. Hall, 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 & Designation of Registered Agent	☐ \$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: Install By John M. Hall, Inc.					
Name (Printed or typed)					
6570 Second Avenue South					
Address					
St. Petersburg, FL 33707					
City, State & Zip					
(727) 347-2775					
Daytime Telephone number					

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

#### **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621,F.S. (Profit) 03 0CT -8 PM 2: 18

of

JECRETARY OF STATE Install By John M. Hall, Inc. TALLAHASSEE, FLORIDA

## ARTICLE I - NAME

The name of the corporation shall be:

Install By John M. Hall, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is:

6570 Second Avenue South St. Petersburg, FL 33707

# <u>ARTICLE III – PURPOSE</u>

The purpose for which the corporation is organized is: To transact any business that a corporation may engage in under the laws of the State of Florida.

Cabinet Installer

#### <u>ARTICLE IV - SHARES OF STOCK</u>

The number of shares of stock is:

100 Shares @ \$1 par value

#### <u>ARTICLE V - INITIAL OFFICERS/DIRECTORS</u>

The name(s) and address(es):

John Mark Hall, President 6570 Second Avenue South St. Petersburg, FL 33707

# ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered Agent is:

Stephen Simone, CPA Stephen Simone, P.A. 6439 Central Avenue St. Petersburg, FL 33710-8411

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

John Mark Hall 6570 Second Avenue South St. Petersburg, FL 33707

signed incorporator(s) has(have) executed thes day of, 20, 20	•
Ad Mal Hell Name	<u>/0-6-03</u> Date
Name	Date
Name	Date

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Install By John M. Hall, Inc.

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

Stephen Simone, CPA Stephen Simone, P.A. 6439 Central Avenue St. Petersburg, FL 33707

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.

Signature:

3 UCT -8 PM 2: 18 ECRETARY OF STATE