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#### John E. Bishop 304 Harbour Pointe Way Greenacres, FL 33413

December 1, 2003

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

Subject: John E. Bishop, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above named corporation and a check in the amount of \$ 70.00 to cover the filing fees.

From: John E. Bishop 304 Harbour Pointe Way Greenacres, FL 33413 (561) 514-8742

### **Articles of Incorporation**

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>Of</u>

John E. Bishop, Inc.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **Article I Name**

The name of the corporation shall be:

John E. Bishop, Inc.

## **Article II Principle Office**

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

304 Harbour Pointe Way Greenacres, FL 33413

#### **Article III Capital Stock**

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

7500 shares

#### **Article IV Initial Registered Agent and Address**

The name and address of the initial registered agent is:

John E. Bishop 304 Harbour Pointe Way Greenacres, FL 33413

# **Article V Incorporator**

The name and street address of the Incorporator to these Article of Incorporation is:

John E. Bishop 304 Harbour Pointe Way Greenacres, FL 33413

#### **Article VI Directors**

The name and street address of the directors of this corporation are as follows:

John E. Bishop 304 Harbour Pointe Way Greenacres, FL 33413

#### **Article VII Purpose**

The purpose of this corporation is to engage in moving services or any activity or business permitted under the laws of the United States and the State of Florida.

The undersigned has executed these Articles of Incorporation this 1<sup>st</sup> day of December 2003.

J Mishey / President
Signature/Title

FILED 03 DEC 12 PH 3: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of sections 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:

John E. Bishop, Inc.

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

John E. Bishop 304 Harbour Pointe Way Greenacres, FL 33413

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 positions as registered agent.

 Signature:
 Q
 Modes

 Date:
 12/1/03