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03 DEC 29 MID 46

SECRETARY OF STATE

1-12-04

# TRANSMITTAL LETTER

Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 32.	ations			
SUBJECT:	Fogarty Enterp PROPOSED CORPORA EIN: 20-		UDE SUFFIX)	
Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	a check for :	
<b>⊠</b> \$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 PY REQUIRED	
FROM	: Alan Stein Name (Pr	inted or typed)		
	3930 SR 64 E	ddress		
	Bradenton, 76 30	H208 State & Zip	<del></del> .	
	941-749-5364 Daytime Te	lephone number		

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

# EFFECTIVE DATE

# ARTICLES OF INCORPORATION

FILED

03 DEC 29 AM 10: 46

**FOR** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# FOGARTY ENTERPRISES II INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

### ARTICLE 1 - NAME

The name of the corporation shall be:

#### FOGARTY ENTERPRISES II INC.

# ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

# 1118 20<sup>TH</sup> AVE W PALMETTO, FL 34221

## ARTICLE III – SHARES

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

#### 1000

# ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN T. FOGARTY 1118 20<sup>TH</sup> AVE W PALMETTO, FL 34221

# <u>ARTICLE V – INCORPORATOR (S)</u>

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M. STEIN 3930 SR 64 EAST BRADENTON, FL 34208

03 DEC 29 AM 10: 46

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

#### FOGARTY ENTERPRISES II INC.

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

JOHN T. FOGARTY 1118 20<sup>TH</sup> AVE W PALMETTO, FL 34221

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida. The specific nature of the corporation is real estate activities and investments.

# ARTICLE VII - EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 24<sup>th</sup> day of December 2003.

ARTICLE VIII - DIRECTORS OF CORPORATION

President

John T. Fogarty