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# TRANSMITTAL LETTER

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

SUBJECT: FFP	Design, Inc			
	(PROPOSED CORPORAT	E NAME – MUST INCL	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	
\$70.00	\$78.75	<b>\$78.75</b>	<b>☑</b> \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
	oc cerunicate or status	& Cerunea Copy	& Certificate of	
		A D D MOTO NATAL CO	Status	
		ADDITIONAL CO	PY REQUIRED	
FROM: D	ouglas P. Glanz			
Name (Printed or typed)				
10790 Florence Ave				
Address				
Thonotosassa, Fl 33592				
City, State & Zip				
813-986-4556				
Daytime Telephone number				

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

# Articles of Incorporation of FFP Design, Inc.

Douglas P. Glanz, the undersigned, hereby organizes for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities, and liabilities of Corporations for profit.

## Article I - Name

The name of the corporation shall be FFP Design, Inc.

#### Article II – Duration

This corporation shall exist perpetually, commencing on the date of February 1, 2004.

### Article III - Purpose

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

#### Article IV - Capital Stock

This Corporation is authorized to issue 1000 (one thousand) shares of \$1.00 (one dollar) par value common stock, which should be designated "Common Shares".

#### Article V - Capital

The amount of capital with which this Corporation will begin business shall be \$100.00 (one hundred dollars).

#### Article VI - Initial Principal Office and Agent

The street address of the initial principal office of this Corporation is 10790 Florence Ave, Thonotosassa, Fl 33592. The name and address of the initial registered agent of this Corporation is Douglas P. Glanz, 3010 Partridge Point Trail, Valrico, Fl 33594.

#### Article VII – Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one (1).

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article VIII - Addresses

The names and street addresses of the members of the first Board of Directors are as follows:

Douglas P. Glanz

3010 Partridge Point Trail Valrico, Fl 33594

Carla F. Glanz

3010 Partridge Point Trail Valrico, Fl 33594

#### Article IX - Incorporators

The name and address of the initial subscriber signing these Articles are as follows:

Douglas P. Glanz

3010 Partridge Point Trail Valrico, Fl 33594

#### Article X – Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

#### Article XI – Restrictions on Transfer of Stock

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite their names:

Douglas P. Glanz

51 shares

Carla F. Glanz

49 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholder and this Corporation.

#### Article XII – Adoption of Bylaws

A special meeting of the subscribers, or their assigns, shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws, and the transaction of such other business as may come be-fore the meeting.

#### Article XIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

# Article XIV - Terms of Issuing Stock

Stock to be issued pursuant to the Articles of Incorporation shall be issued under the terms, provisions, and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal to

these Articles of Incorporation on the 27 day of January, 2004.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH	<u> </u>	
BEFORE ME, the undersigned authority, personally a who, being first duly sworn, deposes and says the he is who executed the foregoing Articles of Incorporation that he has executed same for the purpose therein expensions.	is the individual described in a and who acknowledged before	and
WITNESS my hand and official seal in the above mender of day of Annuary, 2004.  Delinda - A Day lord  NOTORY PUBLIC, STATE OF FLORIDA	ntions named County and Sta	te this
Produced <u>HDL G-175-58</u> -	as identification.	
Having been named as registered agent to accept service corporation at the place designated in this certificate, appointment as register agent and agree to act in this certificate.	I am familiar with and accept	
Signature/Registered Agent Signature/Jacorporator	$\frac{1/27/04}{\text{date}}$	SECRETARY OF STAT
		ATE RIDA 37