

P04000056929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

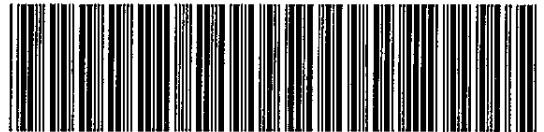
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400030927294

03/26/04--01059--007 **87.50

FILED

04 MAR 26 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spina

TRANSMITTAL LETTER

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

SUBJECT: OUTLAND DESIGNS, INC.
(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
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: TONY LOUGHERAN
Name (Printed or typed)

1443 GRAND DR.
Address

FT LAUDEDALE, FL 33312
City, State & Zip

(954) 463-8844
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

OUTLAND DESIGNS, INC.

FILED

04 MAR 26 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **OUTLAND DESIGNS, INC.** The principal office and mailing address of this corporation is 1443 Grand Drive, Fort Lauderdale, Florida 33312.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having no par value (\$.00) per share.

2. The capital stock may be paid for by the property, labor or services at a just valuation to be fixed by the Incorporator, or by the Director at a meeting called for such purpose, or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Director of the company. Stocks in other corporations or going businesses may be purchased by the corporation in return for the

issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VI

The street address of the initial registered office of this corporation is 1443 Grand Drive, Fort Lauderdale, Florida 33312, and the name of the initial Registered Agent of this corporation at that address is Anthony Loughran. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or new registered office without the necessity of amending these Articles of Incorporation.

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) person.

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of each of the members of the initial Board of Directors, who unless otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

Name

Address

Anthony Loughran

1443 Grand Drive
Fort Lauderdale, Florida 33312

The name and address of each person signing these Articles as an Incorporator are as follows:

Name

Address

Anthony Loughran

1443 Grand Drive
Fort Lauderdale, Florida 33312

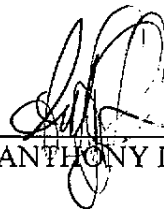
ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of March, 2004. I ACCEPT THE APPOINTMENT AS REGISTERED AGENT.



ANTHONY LOUGHRAN

FILED
04 MAR 26 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA