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(Business Entity Name)

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04 MAY -6 PM 2:38
STATE
TALLAHASSEE, FLORIDA

DB 5/11

TRANSMITTAL LETTER

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

SUBJECT: CODE GEAR, 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: FRANK G. CASSIDY
Name (Printed or typed)

4414 SW 15TH AVE
Address

CAPE CORAL FL 33914
City, State & Zip

239-549-7822
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)

ARTICLE I NAME

The name of the corporation shall be:

CODE GEAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4414 SW 15TH AVE
CAPE CORAL FL 33914

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES OF ITEMS - CLOTHING, HATS, CALENDARS AND OTHER
ITEMS

ARTICLE IV SHARES

The number of shares of stock is:

■ (1) ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CHRISTOPHER D. CAMPBELL - PRESIDENT
1609 RED CEDAR DR #4
FORT MYERS, FL. 33907

FRANK G. CASSIDY - V. PRESIDENT
4414 SW 15TH AVE
CAPE CORAL FL. 33914

ARTICLE VI REGISTERED AGENT

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

FRANK G. CASSIDY
4414 SW 15TH AVE
CAPE CORAL, FL. 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK G. CASSIDY
4414 SW 15TH AVE.
CAPE CORAL, FL. 33914

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/20/04

Date



Signature/Incorporator

4/20/04

Date

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04 MAY -6 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA