

P04000139040

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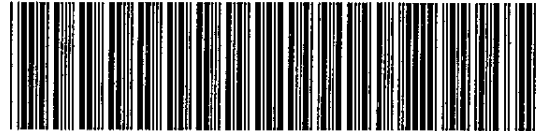
(Business Entity Name)

(Document Number)

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04 OCT -7 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

45483-402  
8/28/04

## TRANSMITTAL LETTER

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

SUBJECT: MODULAR INNOVATIONS, 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: Kale R. Gorham

Name (Printed or typed)

250 NW 34th Street

Address

Okeechobee, FL 34972

City, State & Zip

(863) 763-9677

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 27, 2004

KALE R. GORHAM  
250 NW 34TH ST.  
OKEECHOBEE, FL 34972

SUBJECT: MODULAR INNOVATIONS, INC.  
Ref. Number: W04000032454

We have received your document for MODULAR INNOVATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filings Section

Letter Number: 104A00052282

# 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:

Modular Innovations, Mfg. & Sales, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

250 NW 34th Street  
Okeechobee, FL 34972

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide mobile, sanitary and durable quarters for sleeping, showering, etc. for any industry requiring these accommodations for working personnel. Also to provide heat/ac kennels for canines needed in the working area.

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kale R. Gorham 250 NW 34th St., Okeechobee, FL 34972 President

## ARTICLE VI REGISTERED AGENT

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

Kale R. Gorham  
250 NW 34th Street  
Okeechobee, FL 34972


## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kale R. Gorham  
250 NW 34th St.  
Okeechobee, FL 34972

\*\*\*\*\*

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

\_\_\_\_\_  
June 1, 2004

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature Incorporator

\_\_\_\_\_  
June 1, 2004

\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA