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(Requestor's Name)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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1-25

TRANSMITTAL LETTER

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

SUBJECT: John Dylan, 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: John S. Harris

Name (Printed or typed)

6251 Arlington Way

Address

Fort Pierce, FL 34951

City, State & Zip

954.326.8260

Daytime Telephone number

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 JUN 19 PM 1:15

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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:

JOHN DYLAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6251 Arlington Way
Fort Pierce, FL 34951

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

consulting, writing, auction buying/selling, retail specialty and related

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):

John S. Harris, President-CEO,
Gerald L. Berning II, Secretary-Treasurer-CFO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Gerald L. Berning II,
6251 Arlington Way,
Fort Pierce, FL 34951

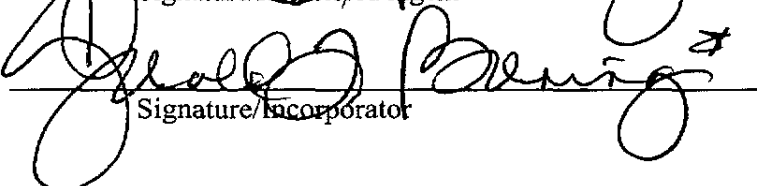
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerald L. Berning II,
6251 Arlington Way,
Fort Pierce, FL 34951

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


Signature/Incorporator

1.11.2005
Date

1.11.2005
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA