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TRANSMITTAL LETTER

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

SUBJECT: EXOTIC FANS and INTERIORS 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: RICHARD L SMITH
Name (Printed or typed)

7430 LAKE BREEZE DRIVE UNIT 106
Address

FORT MYERS FL 33907
City, State & Zip

(239) 357-7042
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:

EXOTIC FANS AND INTERIORS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Place of Business - 40 Mildred Rd Fort Myers, FL 33901
Mailing Address - 48 KALA CT Fort Myers, FL 33908

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BETTY LOU SMITH, P D
48 KALA CT Fort Myers, FL 33908

RICHARD L SMITH VP S D
48 KALA CT Fort Myers, FL 33908

ARTICLE VI REGISTERED AGENT

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

RICHARD L SMITH
~~48~~ 48 KALA CT
FORT MYERS, FL 33908

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RICHARD L SMITH
48 KALA CT
FORT MYERS, FL 33908

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

Richard L Smith
Signature/Registered Agent

06/06/05
Date

Richard L Smith
Signature/Incorporator

06/06/05
Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE