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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

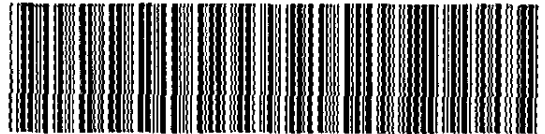
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Certificates of Status \_\_\_\_\_

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2006 JAN 23 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2006 JAN 26 2006

**TRANSMITTAL LETTER**

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

**SUBJECT:** ALL WRAPPED UP PLUS, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee & Certificate.

**FROM:** Island Business & Accounting Services, Inc.  
111 Leyda Blvd.  
East Palatka, FL 32131  
(904) 471-6306

**ARTICLES OF INCORPORATION  
OF  
ALL WRAPPED UP PLUS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

**ALL WRAPPED UP PLUS, INC.**

The principal place of business of this corporation shall be:

3880 Curry Road  
St. Augustine, FL 32092

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SECRETARY OF STATE  
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**ARTICLE II: NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in the business of construction and transacting any or all other lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III: SHARES**

This corporation is authorized to issue one thousand (1,000) shares of common stock having no par value, which shares shall be and hereby are designated as "common shares." Without action by the stockholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of the corporation shall be 3880 Curry Rd., St. Augustine, FL 32092, and the name of the initial registered agent of the corporation at that address is Andrew Sims.

## **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually, commencing on the filing of these Articles.

## **ARTICLE VI: PRE-EMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

## **ARTICLE VII: SPECIAL PROVISION**

The stock if this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

## **ARTICLE VIII: DIRECTORS**

This corporation shall have two directors initially. The name and addresses of the initial members of the Board of Directors are:

Andrew Sims Director	34 Langdon Dr. Palm Coast, FL 32137
Joseph Shugart Director	3880 Curry Road St. Augustine, FL 32092

## **ARTICLE IX: OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Andrew Sims President	34 Langdon Dr. Palm Coast, FL 32137
Joseph Shugart Secretary/Treasurer	3880 Curry Road St. Augustine, FL 32092

**ARTICLE X: INCORPORATOR**

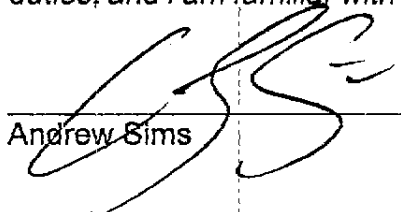
The name and street address of the incorporator to these Articles of Incorporation is:

Andrew Sims  
3880 Curry Road  
St. Augustine, FL 32092

  
\_\_\_\_\_  
Andrew Sims

  
\_\_\_\_\_  
DATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Andrew Sims

  
\_\_\_\_\_  
DATE