

PD7000/03 973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

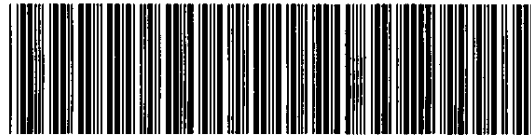
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 19 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VAL & ROL DESIGN, INC.

(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

LEONARD E MASON

(Contact Person)

LEM'S ACCOUNTING SERVICES

(Firm/Company)

4204 FOSTER AVENUE, BROOKLYN, NEW YORK 11203

(Address)

BROOKLYN, NEW YORK 11203

(City, State and Zip Code)

For further information concerning this matter, please call:

LEONARD E MASON

(Name of Contact Person)

at (718) 462-0058

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☒ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: VAL & ROL DESIGN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 8904 PINE ISLAND ROAD
CLERMONT, FLORIDA 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE BUSINESS CORPORATION LAW. THE CORPORATION IS NOT FORMED TO ENGAGE IN ANY ACT OR ACTIVITY REQUIRING THE CONSENT OR APPROVAL OF ANY STATE OFFICIAL, DEPARTMENT, BOARD, AGENCY OR OTHER BODY.

ARTICLE IV SHARES

The number of shares of stock is: 200 SHARES WITH OUT PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): ROLAND BEADLE
8904 PINE ISLAND ROAD
CLEARMONT, FLORIDA 34711
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
ROLAND BEADLE
8904 PINE ISLAND ROAD
CLERMONT, FLORIDA 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROLAND BEADLE
8904 PINE ISLAND ROAD
CLERMONT, FLORIDA 34711.

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

x Roland Beadle
Signature/Registered Agent

Roland Beadle
Signature/Incorporator

09/13/2007
Date

09/13/2007
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA