# **Electronic Articles of Incorporation For**

P08000081058 FILED September 02, 2008 Sec. Of State clewis

THE OFFICE DESIGN GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

THE OFFICE DESIGN GROUP, INC

## **Article II**

The principal place of business address:

7420 BIRDS EYE TERRACE BRADENTON, FL. 34203

The mailing address of the corporation is:

7420 BIRDS EYE TERRACE BRADENTON, FL. 34203

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

A TAX SHELTER 3704 US HWY 301 N SUITE 3 ELLENTON, FL. 34222 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TONYA VANFOSSEN

### **Article VI**

The name and address of the incorporator is:

MARC SCHWARTZ 7420 BIRDS EYE TERRACE

BRADENTON, FL 34203

Incorporator Signature: MARC SCHWARTZ

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL GIORDANO 7420 BIRDS EYE TERRACE BRADENTON, FL. 34203

Title: VP LAUREN SCHWARTZ 7420 BIRDS EYE TERRACE BRADENTON, FL. 34203

Title: D MARC SCHWARTZ 7420 BIRDS EYE TERRACE BRADENTON, FL. 34203

#### **Article VIII**

The effective date for this corporation shall be: 09/02/2008

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