

P110000014162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300193327143

02/09/11--01017--007 **87.50

FILED
11 FEB -9 PM 12:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
2/10

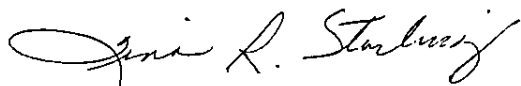
February 3, 2011

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

SUBJECT: ENCORE DESIGN, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 for the Filing Fee, Designation of Registered Agent, Certificate of Status, & Certified Copy.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tina R. Starling".

Tina R. Starling
5969 CattleRidge Blvd., Suite 200
Sarasota, Florida, 34232
Telephone: 941-378-3811 Ext.108
E-mail address: (T1starling@comcast.com)

FILED

11 FEB -9 PM 12:36

**ARTICLES OF INCORPORATION
OF**

ENCORE DESIGN, INC.

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Part of) **SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I. NAME

ENCORE DESIGN, INC.

ARTICLE II. PRINCIPAL OFFICE

Principal Street Address

5969 CattleRidge Blvd., Suite 200
Sarasota, Florida 34232

Mailing Address

5969 CattleRidge Blvd., Suite 200
Sarasota, FL 34232

ARTICLE III. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. DIRECTORS AND OFFICERS

Director, President, Secretary, Treasurer

Tina R. Starling
5969 CattleRidge Blvd., Suite 200
Sarasota, Florida 34232

FILED

11 FEB -9 PM 12:36

ARTICLE VI. REGISTERED OFFICE AND AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of the registered office is 5969 CattleRidge Blvd., Suite 200, Sarasota County, Sarasota, Florida, 34232 and the name of the corporation's registered agent at that address is Tina R. Starling.

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator is:

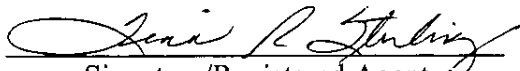
Name

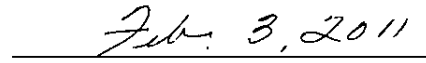
Address

Tina R. Starling

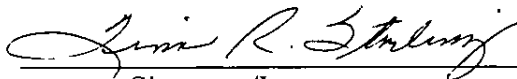
5969 CattleRidge Blvd., Suite 200
Sarasota, Florida 34232

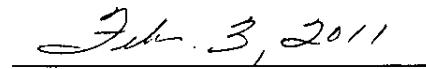
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent
Tina R. Starling


Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature/Incorporator
Tina R. Starling


Date