

P17000083326

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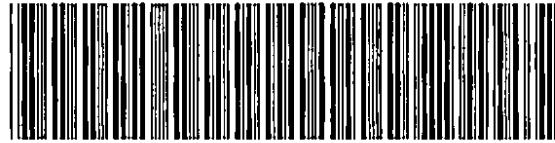
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U.S. DEPT. OF JUSTICE

COVER LETTER

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

SUBJECT: HOOKED UP DESIGNS, 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: JOHN R. THERIAULT

Name (Printed or typed)

18173 CHARTER AVE.

Address

PORT CHARLOTTE, FLORIDA 33954

City, State & Zip

941-258-5485

Daytime Telephone number

John16@mac.com

E-mail address: (to be used for future annual report notification)

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: HOOKED UP DESIGNS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

JOHN R. THERIAULT

18173 CHARTER AVE.

PORT CHARLOTTE, FLORIDA 33954

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS. HOOKED UP DESIGNS, INC.
IS BEING ORGANIZED TO OPERATE A DIGITALLY FORMATTED WATER LIFESTYLE AND FISHING PUBLICATION.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: SUSAN M. THERIAULT

Name and Title: _____

Address VICE PRESIDENT

Address: _____

18173 CHARTER AVE.

PORT CHARLOTTE, FLORIDA 33954

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

17 OCT 17 PM 3:55

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: SUSAN M. THERIAULT

Address: 18173 CHARTER AVE.

PORT CHARLOTTE, FLORIDA 33954

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: JOHN R. THERIAULT

Address: 18173 CHARTER AVE.

PORT CHARLOTTE, FLORIDA 33954


ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: OCTOBER 10, 2017 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

10/10/2017
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.


Required Signature/Incorporator

10/10/2017
Date

October 10, 2017

Division Of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

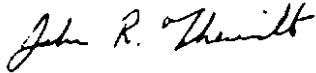
RE: Hooked Up Designs, Inc.
FEIN: 81-2885248
Email: Johnt16@mac.com

Dear Sir/Ms:

I, John R. Theriault former owner of Hooked Up Designs, Inc., Registration Number: P16000049698 acknowledge that I will not revoke the Dissolution filed by the State of Florida on this Florida Profit Corporation.

I have made application and will be filing for a New Florida Profit Corporation and request the use of the name Hooked Up Designs, Inc. to be used as my new Florida Profit Corporation name.

Respectfully,



John R. Theriault
President

Cc: File Copy
Encl: Articles/LLC.

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