

P9500014421

TRANSMITTAL LETTER

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

900001411139

-02/21/95--01054--003

*****78.75 *****78.75

SUBJECT: ENGRAVING CONCEPTS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 20 AM 11:48

FILED

FROM: CARL J. GAROFALO
Name (printed or typed)

927 CORAL CLUB DR.
Address

CORAL SPRINGS FL 33071
City, State & Zip

(305) 341-0821
Daytime Telephone number

PLK
2-21

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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95 FEB 20 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ENGRAVING CONCEPTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

927 CORAL CLUB DR.
CORAL SPRINGS, FL 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 (TEN THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARL J. GAROFALO
927 CORAL CLUB DR.
CORAL SPRINGS, FL 33071

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARL J. GAROFALO
927 CORN CLUB DR.
CORN SPRINGS, FL 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of February, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ENGRAVING CONCEPTS, INC.

2. The name and address of the registered agent and office is:

Carol J. GARCIA

(Name)

927 CORN CLUB DR.

(P.O. Box ~~not~~ acceptable)

CORN SPRINGS, FL 33071

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 FEB 20 PM 11:48

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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.

Carol J. Garcia
(Signature)

2/17/95
(Date)