

P 95 0000 19274

TRANSMITTAL LETTER

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

800001333858
-01/31/95--01043--004
*****70.00 *****70.00

SUBJECT: DISGUISES UNLIMITED, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-24-95

FILED
1995 JUN 26 11:49
SEC
TAL.

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

Additional Copy Required

FROM: Gregory L. Baker
Name (printed or typed)

2272 Woodgate Lane #26
Address

Sarasota, Florida 34241
City, State & Zip

813-355-8533
Daytime Telephone number

F. CHESSEY MAR 9 1995

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1995

GREGORY L BAKER
2272 WOODGATE LANE #26
SARASOTA, FL 34241

SUBJECT: DISGUISES UNLIMITED INC.
Ref. Number: W95000002485

FILED
1995 JUN 24 PM 11:49

We have received your document for DISGUISES UNLIMITED INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 295A00004635

CERTIFICATE OF INCORPORATION
OF
DISGUISES UNLIMITED, INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is Disguises Unlimited, Inc.

RECEIVED
1-24-95

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

FILED
JAN 24 1995

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 1851 University Parkway, Sarasota, FL.
and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is ☒ 1851 University Parkway, Sarasota, Florida 34243

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is Two Thousand (2000) shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Gregory Baker

2272 Woodgate Lane #26

Sarasota, Florida 34231

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Gregory L Baker, 2272 Woodgate Lane, Sarasota, Florida 34241

John W. Spence, 8274 Longbay Blvd, Sarasota, Florida 34243

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be January 24, 1995

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

January 1, 1995

Gregory L. Baker

Gregory L Baker
(Incorporator)

FILED
1995 JAN 24 AM 11:50

FILED

I Gregory L Baker am familiar with and accept the duties and responsibilities as registered agent for Disguises Unlimited, Inc.

Signed Gregory L Baker

February 14, 1995

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