

P95000028882

TRANSMITTAL LETTER

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

SECTION 111-115, F.D.P. 215
04/20/95-011014-001
*****20.75 *****20.75

SUBJECT: The New Patriots Inc. (First choice of name)
(Proposed corporate name - must include suffix)
The Return of The Patriots (Second choice of name)
Inc.

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

FROM:

Michael A. Demchak

Name (printed or typed)

102 North Saint Andrews Dr. .

Address

Ormond Beach, Fl. 32174

City, State & Zip

904-673-0336

Daytime Telephone number

FILED
95 APR -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BL 4/12

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

ARTICLES OF INCORPORATION

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:

The New Patriots Inc.

ARTICLE II PRINCIPAL OFFICE

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

Michael Demchak ----- President
102 N. Saint Andrews Dr.
Ormond Beach, Fl. 32174

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michel A. Demchak
102 N. Saint Andrews Dr.
Ormond Beach, Fl. 32174

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

The New Patriots Inc.

Michael A. Demchak ----- President
102 N. Saint Andrews Dr.
Ormond Beach, Fl. 32174

Barbara A. Demchak ----- Secretary/Treasurer
102 N. Saint Andrews Dr.
Ormond Beach, Fl. 32174

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

1st day of April, 1995.

Michael A. Demchak - President
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: The New Patriots Inc.

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

Michael A. Demchak

(Name)

102 N. Saint Andrews Dr.

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

Ormond Beach, Fl. 32174

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Michael A. Demchak
(Signature)

April 1, 1995

(Date)