

P9500030494
TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR 14 AM 10:34

SUBJECT: IT TAKES ALL TYPES, 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

Additional Copy Required

FROM: Dianne S. Walker
Name (printed or typed)

5980 S.W. 63 rd Court
Address

South Miami, Florida 33143
City, State & Zip

(305) 667-8763
Daytime Telephone number

500001457099
-04/14/95--01087--012
****78.75 ****78.75

4/19/95
JD

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

CERTIFICATE OF INCORPORATION
OF

IT TAKES ALL TYPES. INC.

We the undersigned, desiring to form a corporation for profit, pursuant to the laws of the State of Florida, do hereby certify as follows:

1. The name of this corporation shall be:

IT TAKES ALL TYPES. INC.

2. The principal office of the corporation and its mailing address shall be:

5980 S.W. 63rd Court
South Miami, Florida 33143

3. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be Fifty (50) shares of no par value, each stockholder of record being entitled at all meetings of the corporation and in any other matters requiring a vote, to one vote for each share of stock standing in his or her name upon the books of the corporation. The corporation shares may be issued from time to time for such consideration as may be fixed by the board of directors.

4. The initial resident or registered agent shall be

Dianne S. Walker
5980 S.W. 63rd Court
South Miami, Florida 33143

5. (a) The names and addresses of each subscriber to the Certificate of Incorporation and the number of shares which each agrees to take, are:

Dianne S. Walker - 5980 S.W. 63rd Court
South Miami, Florida 33143

(4 shares) (\$200.00)

Louise S. Walker - 10338 Carrollwood Lane
Tampa, Fl 33618

(4 shares) (\$200.00)

H. Bradley Walker - 3712 Henderson Blvd.
Tampa, Fl 33609

(4 shares) (\$200.00)

- (b) The proceeds of the stock subscribed for will be at least as much as the amount already stated to be necessary to begin business.

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TALLAHASSEE, FLORIDA

6. The names and addresses of the officers and first board of directors are:

Dianne S. Walker, P/D - 5980 S.W. 63rd Court
South Miami, Florida 33143

Louise S. Walker, VP/D - 10338 Carrollwood Lane
Tampa, FL 33618

H. Bradley Walker, S/T/D - 3712 Henderson Blvd.
Tampa, Florida 33609

7. The number of directors of the corporation shall be three (3) or such additional number as the stockholders may from time to time desire or require.

8. The Board of Directors are authorized to adopt By-laws, including provisions governing the issuance of stock certificates to replace lost or destroyed certificates, provided such By-laws are not contrary to the laws of the State of Florida.

9. The purpose for which the Corporation is to be formed, is to do any and all of the things hereinafter set forth, to the same extent as natural persons might do or could do in any part of the world, namely:

(a) To purchase, lease or otherwise acquire, and to hold, own, sell or dispose of real and personal property of any and all kinds, and in particular lands, buildings, vessels, vehicles, business concerns and undertakings, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, trade names, trademarks, and any interest in real or personal property.

(b) To buy, sell, lease, lend, import, export, manufacture, repair, exchange, improve, manage, deal and trade, in any and all kinds of property, real, personal or mixed, of whatever nature and wheresoever situate.

(c) To apply for, purchase, or in any manner to acquire; to hold, own, use and operate; to sell or in any manner dispose of; to grant, or license other rights, interest inventions, improvements and processes used in connection with, or secured under letters of patent or copyrights of the United States or other countries or otherwise; and to work, improve, operate or develop the same.

(d) To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, for the purchase of property or for any purpose in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligation by mortgage, pledge, deed of trust or otherwise.

(e) To acquire and to take over as a going concern, and thereafter to carry on the business of any person, firm or

corporation engaged in any business which the corporation is authorized to carry on, and in connection therewith, to acquire the goodwill and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business.

(f) To sell, improve develop, manage, lease, mortgage, dispose of or otherwise turn to account or deal with all or any part of the property of the corporation.

(g) To carry on business at any place or places within the jurisdiction of the United States, and in any and all foreign countries, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places.

(h) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation, or business of a similar nature, with any person, firm, corporation, private, public or municipal body politic under the government of the United States, or any state, territory or colony thereof, or any foreign country or government, so far as, and to the extent that the same may be done and performed by corporations organized under the laws of the State of Florida.

(i) The forgoing enumeration of specific powers shall not be deemed to limit or otherwise restrict in any manner, the general powers of the corporation and the enjoyment of and exercise thereof, as conferred by the laws of the State of Florida, upon corporations organized thereunder.

10. The amount of capital with which the corporation shall begin business shall be SIX HUNDRED DOLLARS (\$600.00). The capital of the corporation shall be at least equal to the aggregate amount of consideration received by the corporation for the issuance of shares plus amounts, as from time to time, by resolution of the Board of Directors, may be transferred thereto.

11. The corporation is to have perpetual existence.

THE UNDERSIGNED have made, subscribed, and acknowledged this Certificate of Incorporation at Tampa, Hillsborough County, Florida, this 11 day of April, 1995.

[Signature] P/D

Louise S. Walker VP/D

H. B. [Signature] S/T/D

**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: IT TAKES ALL TYPES, INC.

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

Dianne S. Walker

(Name)


5980 63rd Court

(P.O. Box or Mail Drop Box **NOT** acceptable)

South Miami, Florida 33143

(City/State/Zip)

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.


(Signature)

4-11-95
(Date)