

P4500035097

TRANSMITTAL LETTER

FILED
95 MAY -1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700001470437
-05/02/95--01051--005
*****70.00 *****70.00

SUBJECT: Applegate Enterprises Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.

FROM:

Applegate Enterprises Inc
Name (printed or typed)
2612 Huntington Ave
Address
Sarasota FL 34232
City, State, & Zip
(813) 924-6020
Telephone Number

Note: Please provide the original and one copy of the Articles.

B. BROWN MAY - 4 1995

ARTICLES OF INCORPORATION

OF

Applegate Enterprises Inc.

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.

FILED
95 MAY -1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Applegate Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

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

2612 Huntington Ave Sarasota FL 34232

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert E Applegate
2612 Huntington Ave
Sarasota FL 34232

ARTICLE V INCORPORATOR(S)

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

Robert E Applegate
2612 Huntington Ave
San Jose CA 95128

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

25th day of April, 19 95.

Robert E. Applegate
Signature

Signature

Signature

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

FILED
95 MAY -1 PM 3:18
TALLAHASSEE
FLORIDA

Pursuant to the provisions of sections 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: Appleby Enterprises Inc.

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

Robert E Applegate
(NAME)

2612 Huntington Ave
(P.O. BOX NOT ACCEPTABLE)

Sarasota FL 34232
(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 Robert E. Applegate

DATE 4/25/95