

P95000042511

TRANSMITTAL LETTER

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

900001499489
-05/26/95--01001--016
*****78.75 *****78.75

SUBJECT: CAPTAIN SLEEPY ENTERPRISES, 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: JAMES GERALD SHAW JR.
Name (printed or typed)
6526 PEACOCK RD.
Address
SARASOTA, FL 34242
City, State & Zip
813-349-1814
Daytime Telephone number

FILED
95 MAY 25 PM 3:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SDC

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Captain Sleepy Enterprises, INC.

ARTICLE II PRINCIPAL OFFICE

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

6526 Peacock Rd., Sarasota, FL 34242

ARTICLE III SHARES

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

1,000 (One Thousand) Shares

ARTICLE IV INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

James Gerald Shaw Jr.
6526 Peacock Rd.
Sarasota, FL 34242

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James Gerald Shaw Jr.
6526 Peacock Rd.
Sarasota, FL 34242

The undersigned incorporator has executed these Articles of Incorporation
this 22nd day of May, 1995

 5/22/95
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: CAPTAIN SLEEPY ENTERPRISES, INC.

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

JAMES GERALD SHAW JR.
(NAME)

6526 PEACOCK RD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA, FL 34242
(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.

J. G. Shaw
(SIGNATURE)

5-22-85
(DATE)

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TALLAHASSEE FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314