

P95000043521

TRANSMITTAL LETTER

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

100001501331
-05/30/95--01041--014
****122.50 ****122.50

SUBJECT: VERTICAL CHESS 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: TED C. PODULKA
Name (printed or typed)
1030 SINGER DR
Address
SINGER ISLAND, FL 33404
City, State & Zip
407-845-8616
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 30 PM 1:41

FILED

SDS

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

ARTICLES OF INCORPORATION OF

VERTICAL CHESS 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.

ARTICLE I NAME

The name of the corporation shall be: VERTICAL CHESS INC.

FILED
95 MAY 30 PM 1:41
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1030 SINGER DR
SINGER ISLAND, FL 33404

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TED C. PODULKA
1030 SINGER DR
SINGER ISLAND, FL 33404

ARTICLE V INCORPORATOR(S)

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

PRESIDENT: ANITA FAYE PODULKA, 1030 SINGER DR, SINGER ISLAND,
FL. 33404
VICE-PRESIDENT: PHILIP M. PODULKA, 11634 FICUS ST, PALM BCH GARDENS,
FL. 33410
VICE-PRESIDENT: ANTHONY C. PODULKA, 4863 ORLANDO, WEST PALM BCH,
FL. 33417
SEC-TREASURER : TED C. PODULKA, 1030 SINGER DR, SINGER ISLAND,
FL. 33404

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

19 _____ day of _____ MAY _____, 19 95 .

Anita Faye Podulka - PRESIDENT
Signature

Philip M Podulka - V.P.
Signature

Anthony C. Podulka - V.P.
Signature

Ted C. Podulka SEC. TR.

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: Vertical Chess Inc.

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

TED C. PODULKA

(Name)

1030 SINGER DR

(P.O. Box not acceptable)

SINGER ISLAND, FL 33404

(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)

05-19-95

FILED
95 MAY 30 PM 1
SECRETARY OF S
TALLAHASSEE, FL