## 43639

STEVE PINCKET ATTORNBY AT LAW

500 S. PLORIDA AVENUE Sum, 600 Lakk 🛶 Pronina 33801 TREEPHONE NUMBER (941) 682-2200

May 16, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Corporations:

I have been retained to form a Florida Corporation in the name of "Patios To Go". I have received preliminary approval for the name by telephone with your offices on May 1, 1995. Enclosed for filing, please find one each of the following:

> original - Articles of Incorporation original - Certificate Designating Place for Service copy - Articles of Incorporation check - client trust funds in the amount of \$122.50. self addressed envelope

Please certify one copy and return it to me in the envelope provided. If I can be of any further assistance do not hesitate to call.

Sincerely,

Enc.

634, 10102



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 19, 1995

STEVE PINCKET 500 S. FLORIDA AVE. STE 600 LAKELAND, FL 33801

SUBJECT: PATIOS TO GO, INC. Ref. Number: W95000010702

We have received your document for PATIOS TO GO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING Document Specialist

Letter Number: 295A00025865

## PATIOS TO GO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of a corporation for profit, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation is: PATIOS TO GO, INC.

#### ARTICLE II

The corporation is to have perpetual existence.

#### ARTICLE III

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

#### ARTICLE IV

The corporation is authorized to issue 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation

and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE VI

The number of initial Directors shall be one (1).

#### ARTICLE VII

The name and address of the initial Board of Directors of the corporation is as follows:

John Oakes 9421 S. Orange Blossom Trail Orlando, Florida 32837

#### ARTICLE VIII

The power to amend these Articles of Incorporation is reserved to a two-thirds majority of the shareholders. Any rights conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

#### ARTICLE IX

The names and addresses of the incorporators are:

Steve Pincket Attorney At Law 500 S. Florida Avenue Suite 600 Lakeland, Florida 33801 John Oakes 9421 S. Orange Blossom Trail Orlando, Florida 32837

#### ARTICLE X

The street address of the corporation's princial office and the initial registered office of this corporation is:

9421 S. Orange Blossom Trail Orlando, Florida 32837

#### **ARTICLE XI**

The name of the initial Registered Agent of this corporation is John Oakes.

John Oakes
STATE OF FLORIDA: COUNTY OF ORANGE:
I HEREBY CERTIFY that on the 3 day of, 1995, before me
a Notary Public duly authorized to take acknowledgements in the State and County
aforesaid, appeared JOHN OAKES, to me personally known or who produced
as identification, the person described in and who
executed the foregoing Articles of Incorporation, and acknowledged before me that he
subscribed to these Articles of Incorporation.
WITNESS my hand and seal in the County and State last aforesaid this 3 day of
<u>) ) Q U</u> , 1995.
The line of lines
NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES:

FELICIA R. LEWIS
MY COMMISSION # CC 293375
EXPIRES: June 9, 1997
Bonded Thru Notery Public Underwift

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, JOHN OAKES, UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 607.0501 (3), Florida Statutes, the following is submitted in compliance with said Act:

First, that PATIOS TO GO, INC. is desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at the City of Orlando, State of Florida, has named as its agent to accept services within this state:

John Oakes 9421 S. Orange Blossom Trail Orlando, Florida 32837

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

JOHN OAKES