

P95000044406

TRANSMITTAL LETTER

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

SUBJECT: TWISO, Inc.
(Proposed corporate name - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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

FROM: Elizabeth A. Foley
Name (printed or typed)
P. O. Box 100
Address
Lake Hamilton, FL 33851
City, State & Zip
941-439-6062
Daytime Telephone number

6/8/95
73

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

Articles of Incorporation
of
TWISO, Inc.

The undersigned subscribers to these Articles of Incorporation hereby certify to the following in order to form a corporation under the laws in the State of Florida.

ARTICLE I - NAME

The name of the corporation is TWISO, Inc. and the principle place of business is 209 South Highway 27, Lake Hamilton, Florida 33851.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of exercising all the powers that now or may hereafter be conferred upon corporations general by the laws of the State of Florida and to engage in any other lawful activities within the purposes for which corporations may be organized under the laws in the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 2,000,000 shares

of common stock which shall be designated common stock.

ARTICLE V - Initial Registered Office & Agent

The street address of the initial registered office of this corporations 209 South Highway 27, Lake Hamilton Florida, 33851 and the initial registered agent at that address is Elizabeth A. Foley.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors initially.

ARTICLE VII - OFFICERS

The officers of this corporation shall be a President, Vice President, Secretary and any other officers as the Board of Directors may at such future time deem expedient.

ARTICLE VIII - SUBSCRIBERS

The name and address of the person signing these Articles of Incorporations are: Elizabeth A. Foley, Post Office Box 100 Lake Hamilton, Florida, 33851

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X-NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing, shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such a contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

ARTICLE XI - RESTRICTION ON TRANSFER OF STOCK

Shares held by the initial stockholders and all subsequent shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE XII - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law, and in any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereof, unless all of that directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Elizabeth A. Foley
Elizabeth A. Foley

**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: TWISO, INC

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

Elizabeth A. Foley

(Name)

209 Highway 27 South

(P.O. Box not acceptable)

Lake Hamilton, FL 33851

(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.

Elizabeth A Foley
(Signature)

May 25, 1995
(Date)