

P95000065182

TRANSMITTAL LETTER

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

RECEIVED
OFFICE OF THE
SECRETARY OF
STATE
TALLAHASSEE, FL
JAN 10 1985

SUBJECT: Exots Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75

FROM:

FRANK L. STONE
Name (printed or typed)

12 WISTERIA DR.
Address

ORMOND BEACH, FL. 32176
City, State, & Zip

(904) 441-9005
Telephone Number

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

cf 8/23/85

ARTICLES OF INCORPORATION

OF

ENOTS 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:

ENOTS INC.

ARTICLE II PRINCIPAL OFFICE

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

**12 WISTERIA DR.
ORMOND BEACH, FL 32176**

ARTICLE III SHARES

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

100 SHARES WITH "0" PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FRANK L. STONE
12 WISTERIA DR.
ORMOND BEACH, FL 32176**

ARTICLE V INCORPORATOR(S)

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

FRANK L. STONE
ORMOND BEACH, FL.

12 WISTERIA DRIVE

32176

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

14 day of August 1995.

Frank L. Stone

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

Pursuant to the provisions of sections 607.0501 or 617.050, 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: EXOTS INC.

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

FRANK L. STONE
(Name)
12 WISTERIA DR.
(P.O. Box ~~NOT~~ acceptable)
ORMOND BEACH, FL. 32176
(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

Frank L. Stone

DATE

8-14-95

REGISTERED AGENT FILING FEE: \$35.00

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