

P96000014134

TRANSMITTAL LETTER

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

200001713132
-02/13/96--01047--002
*****78.75 *****78.75

SUBJECT: ANTANAS GROUP 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: ANTHONY L. GELCH
Name (printed or typed)

1016 MANDALAY DR.
Address

BRANDON, FL 33511
City, State & Zip

(813) 265-3341
Daytime Telephone number

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
96FEB 12 AM 9:51

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

g2/15/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 AM 9:51

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:

ANTANAS Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

1016 MANDALAY DR.
BRANDON, FL 33511

ARTICLE III SHARES

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

30,000
(THIRTY THOUSAND SHARES OF COMMON STOCK)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY L. GELCH
1016 MANDALAY DR.
BRANDON, FL 33511

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

① ANTHONY L. GELCH, PRESIDENT
1016 MANDALAY DR
BRANDON, FL 33511

② COMMON STOCK VALUE = \$100 PER SHARE AS OF 2/8/96

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

8TH day of FEBRUARY, 19 96.

At Gelch

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: ANTANAS GROUP INC.

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

ANTHONY L. GELCH, PRESIDENT
(NAME)

1016 MANDALAY DR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BRANDON, FL 33571
(CITY/STATE/ZIP)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 PM 9:51

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.

Chf L. Gelch, PRESIDENT
(SIGNATURE)

2/8/96
(DATE)