

P96000021249

TRANSMITTAL LETTER

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

SUBJECT: EWING'S, INC
(Proposed corporate name - must include suffix)

100001735001
-03/07/96--01006--011
*****70.00 *****70.00

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:

MARTIN ELLING

Name (printed or typed)

8935 TAMiami Tr N.

Address

NAPLES, Florida 33963

City, State & Zip

941-592-5777

Daytime Telephone number

FILED
96 MAR -6 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SAB
3/8/96

ARTICLES OF INCORPORATION

FILED

96 MAR -6 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Ewing's, INC

ARTICLE II PRINCIPAL OFFICE

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

8935 TAMiami Tr N.
NAPLES, Florida 33963

ARTICLE III SHARES

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARJORY A. EWING
8935 TAMiami Tr N.
NAPLES, Florida 33963

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):

MARTIN A. ELLING
8935 TAMMAMI TR N.
NAPLES, Florida 33763

George R. Maxwell
232 Hickory Rd
PO Box 1084
NAPLES, Florida 33939

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

5th day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

Martin A. Elling
Signature

George R. Maxwell
Signature

Signature

Notarization is not required

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: EWING'S INC
2. The name and address of the registered agent and office is:

MARJORY A. EWING
(NAME)

8935 TAMiami Tr. W.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NAPLES Florida 33963
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Marjory A. Ewing
(SIGNATURE)

3-5-96
(DATE)