

P96000033381

TRANSMITTAL LETTER

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

FILED
55 APR 15 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CONTRACT DESIGN GROUP, INC.
(Proposed corporate name - must include suffix)

600001781136
-04/15/96--01150--003
*****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: LYNNE M. HAWTHORNE
Name (printed or typed)

12950-50th STREET NORTH
Address

CLEARWATER, FL. 34620-3949
City, State & Zip

(OFF.) 813 523 1488 or 813 344 1345 (Home)
Daytime Telephone number

* HOME ADDRESS:
3074-70 LN N
ST PETERSBURG, FL 33710

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

4/17

ARTICLES OF INCORPORATION

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:

CONTRACT DESIGN GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

12950- 58th ST N
SUITE ONE
CLEARWATER, FL 34620-3949

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ARTICLE III SHARES

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

100 (One Hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lynne M. HAWTHORNE
PRESIDENT
12950- 58th ST N
SUITE ONE
CLEARWATER, FL 34620-3949

See instructions for officers/directors

LYNNE M. HAWTHORNE
3074-70th LANE NORTH
ST. PETERSBURG, FL 33710

PRESIDENT

WALTER J. HAWTHORNE
3074-70th LANE NORTH
ST. PETERSBURG, FL 33710

TREASURER + SECRETARY

8th day of April, 19 96.

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: CONTRACT DESIGN GROUP, INC

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

LYNNE M. HAWTHORNE
(NAME)

12950- 58th STREET NORTH SUITE ONE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEARWATER, FL 34620-3949
(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.

Lynne M. Hawthorne
(SIGNATURE)

4/08/96
(DATE)

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

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