

P96000037455

TRANSMITTAL LETTER

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

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*****0.75 *****0.75

SUBJECT: Michael, Stanley & Wood 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: Charles Gideon
Name (printed or typed)

11438 Kidd Lane
Address

Charles Gideon GAVE

AUTHORITY BY PHONE TO Palm Beach Gardens, FL 33410
CORPORATE Principle Office, City, State & Zip

DATE 5/1/96 1-800-377-4532

DOC. EXAM. BSB Daytime Telephone number

MAY 1 1996 BSB

FILED
APR 26 AM 9:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

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:

Michael, Stanley & Wood Inc.

FILED
96 APR 26 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

The address of the corporations initial registered office in the state of Florida is 1201 U.S. Highway one Suite 202 North Palm Beach, FL 33408.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The aggregate number of shares of stock which the corporation will have the authority to issue is 30 shares, each of which shall have no par value, and all of which shall be of one classification.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles S. Gideon
11438 Kidd Lane
Palm Beach Gardens, FL 33410

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

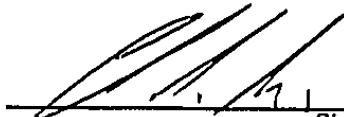
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Charles S. Gideon
11438 Kidd Lane
Palm Beach Gardens, FL 33410
2. Dana Wood Pearson
323 East Jasmine Drive
Lake Park, FL 33403
3. Robert Michael Doiter
12911 Marsh Pointe Way
Palm Beach Gardens, FL 33418

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

25 day of April, 19 96.

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



Signature

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: Michael, Stanley & Wood Inc.

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

Charles S. Gideon
(NAME)

11438 Kidd Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach Gardens, FL 33410
(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)

4-25-96
(DATE)

FILED
APR 26 AM 9:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE