

P96000049493

TRANSMITTAL LETTER

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

SUBJECT : G. FRIPP DESIGN, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ ~~32.00~~ 70.00

FROM:

GARTH FRIPP
3600 S.W. 200TH AVENUE
FORT LAUDERDALE, FLORIDA 33332

(954) 384-8733

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*****70.00 *****70.00

FILED
96 JUN 10 21 8 56
SECRET/ST OF STATE
TALLAHASSEE, FLORIDA

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

SMS
6/11/96

FILED

96 JUN 10 AM 8:56

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. FRIPP DESIGN, 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 :

G. FRIPP DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

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

3600 S.W. 200TH AVENUE
FORT LAUDERDALE, FLORIDA 33332

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARTH FRIPP
3600 S.W. 200TH AVENUE
FORT LAUDERDALE, FLORIDA 33332

ARTICLE V INCORPORATOR(S)

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

1>

GARTH FRIPP
3600 S.W. 200TH AVENUE
FORT LAUDERDALE, FLORIDA 33332

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6TH day of JUNE, 1996

Garth R. Fripp

GARTH FRIPP

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, 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 :

G. FRIPP DESIGN, INC.

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

GARTH FRIPP
3600 S.W. 200TH AVENUE
FORT LAUDERDALE, FLORIDA 33332

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.

Garth R. Fripp

GARTH FRIPP

JUNE 6, 1996

FILED
96 JUN 10 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA