

P96000054399
TRANSMITTAL LETTER

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

RECEIVED
-06/25/96--01107--004
*****78.75 *****78.75

SUBJECT: AmeriStitch, 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

FILED
96 JUN 24 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: AmeriStitch, Inc.
Name (printed or typed)

7272 Lake Drive
Address

Fort Myers, FL 33908
City, State & Zip

941-454-0700
Daytime Telephone number

6/26/96
TS

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

ARTICLES OF INCORPORATION

FILED
JUN 24 PM 1:09
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: AmeriStitch, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7272 Lake Drive, Fort Myers, FL 33908

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand; (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John E. Stamps, CPA
1937 Grace Avenue
Fort Myers, FL 33901

ARTICLE V INCORPORATOR(S)

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

Melinda Kellam, President
7272 Lake Drive
Fort Myers, FL 33908

Tim Knox, Secretary
7272 Lake Drive
Fort Myers, FL 33908

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

17 day of MAY, 1996.

Melinda Kellam Melinda Kellam
Signature

Tim Knox Tim Knox
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED
96 JUN 24 PM 1:09
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: AmeriStitch, Inc.

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

John E. Stamps CPA

(Name)

937 Grace Avenue

(P.O. Box not acceptable)

Fort Myers, FL 33901

(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.

John E. Stamps
(Signature)

17 May 96
(Date)