

P96000062974

TRANSMITTAL LETTER

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

300001903343
-07/24/96--01066--005
*****78.75 *****78.75

SUBJECT: FULLER PRODUCTS, 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: ELIZABETH D. WESTCOTT
Name (printed or typed)

36120 ALLEN'S ALLEY DR.
Address

EUSTIS, FL 32736
City, State & Zip

352-357-2587
Daytime Telephone number

Dmc
7/26/96

FILED
96 JUL 24 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

96 JUL 24 PM 4:12

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:

FULLER PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

36120 ALLEN'S ALLEY DR.

EUSTIS, FL 32736

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELIZABETH D. WESTCOTT

36120 ALLEN'S ALLEY DR.

EUSTIS, FL. 32736

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):

GRACEANN W. FULLER
36142 ALLEN'S ALLEY DR.
EUSTIS, FL. 32736

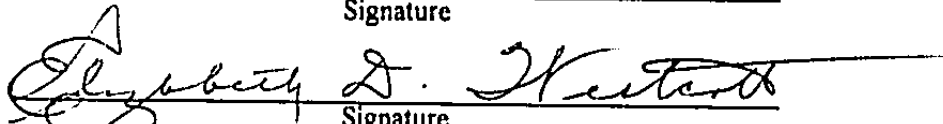
ELIZABETH D. WESTCOTT
36120 ALLEN'S ALLEY DR.
EUSTIS, FL. 32736

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

17TH day of JULY, 1996.



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

FILED

96 JUL 24 PM 4:12

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:

FULLER PRODUCTS, INC.

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

ELIZABETH D. WESTCOTT

(NAME)

36120 ALLEN'S ALLEY DR.

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

EUSTIS, FL 32736

(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)

7/17/96

(DATE)