

P960000068237

August 10, 1996

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

SUBJECT: Tindall Lath, Inc.

I enclose an original and one copy of the Articles of
Incorporation for the above corporation and a check in
the amount of \$122.50.

Lory A. Tindall
Lory A. Tindall

From: Tindall Lath, Inc.
1407 Indiana Ave.
St. Cloud, FL 34769
407-957-4460

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ARTICLE OF INCORPORATION
OF
TINDALL LATH, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Tindall Lath, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1407 Indiana Avenue
St. Cloud, FL 34769

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
5,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Lory A. Tindall
1407 Indiana Avenue
St. Cloud, FL 34769

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lory A. Tindall
1407 Indiana Avenue
St. Cloud, FL 34769

The undersigned has executed these Articles of Incorporation this 10th day of August 1996.


Lory A. Tindall

CERTIFICATE OF DESIGNATION
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: Tindall Lath, Inc.
2. The name and address of the registered agent and office is: Lory A. Tindall
1407 Indiana Avenue
St. Cloud, FL 34769

Signature: *Lory A. Tindall*
Title: President

Date: August 10, 1996

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: *Lory A. Tindall*
Date: August 10, 1996