

P96000077493

TRANSMITTAL LETTER

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

600001948926
-09/17/96--01085--008
*****78.75 *****78.75

SUBJECT: Products Unlimited, 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 16 AM 9:38

FROM: Maria W. Oop
Name (printed or typed)

3466 Charmwood Ave
Address

Spring Hill, FL 34609
City, State & Zip

352-686-1944
Daytime Telephone number

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

WFO 9-18-96

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:

Products Unlimited Inc

ARTICLE II PRINCIPAL OFFICE

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

3466 Charmwood Ave
Spring Hill, FL 34609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 a piece for a total of \$100.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Howard Woot
3466 Charmwood Ave
Spring Hill, FL 34609

96 SEP 16 AM 9:38

FILED
SEP 16 1996
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
SARASOTA, FLORIDA

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):

Maria Woop 3466 Charmwood Ave
Spring Hill, FL 34609
Howard Woop 3466 Charmwood Ave
Spring Hill, FL 34609

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

13 day of September, 1996.

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

Maria Woop

Signature

Howard Woop

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: Products Unlimited Inc

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

Howard Worp
(NAME)

3466 Charmingwood Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Spring Hill FL 34609
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
16 SEP 16 AM 9:39

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.

Howard Worp
(SIGNATURE)

9/13/96
(DATE)