

ROOSEVELT S. ISAAC

Requestor's Name

311 S. ORANGE AVE

Address

ARCADIA, FL

City/State/Zip

Phone #

500002057095--3

-01/14/97--01112-010

****245.00 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

P97000003590

1. DESOTO INDUSTRIES, INC. OF S.W. FLA
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN 14 AM 11:38
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JAN 14 PM 11:20
DIVISION OF CORPORATION

Examiner's Initials

Handwritten signature/initials

ARTICLES OF INCORPORATION

OF

DESOTO INDUSTRIES, INC. OF S.W. Fla.

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS DESOTO INDUSTRIES, INC. OF S.W. Fla.

ARTICLE II

DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, AND THE DATE OF COMMENCEMENT OF CORPORATE EXISTENCE SHALL BE THE DATE ON WHICH THESE ARTICLES ARE FILED WITH THE SECRETARY OF STATE IN THE STATE OF FLORIDA.

ARTICLE III

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN FOR PROFIT ANY BUSINESS ACTIVITIES NOT PROHIBITED TO CORPORATIONS FOR PROFIT UNDER THE LAWS IN THE STATE OF FLORIDA OR ANY OTHER LOCATION.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SEVENTY-FIVE HUNDRED (7,500) SHARES OF COMMON STOCK WITH A PAR VALUE OF \$ 1.00 PER SHARE.

ARTICLE V

REGISTERED AGENT

THE ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION WITHIN THE STATE OF FLORIDA IS 2642 ATWATER STREET

NORTH PORT CHARLOTTE, FL. 34286

THE NAME OF THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS

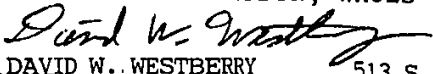
GEORGIA A. ELLER

FILED
97 JUN 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

INCORPORATOR(S)

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, DO HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION, THE PERSON(S) WHO HAVE SIGNED AND DELIVERED OR REQUEST TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, DIVISION OF CORPORATION IS THE INCORPORATOR(S) OF THIS CORPORATION, WHOES NAME(S) AND ADDRESS(ES) IS/ARE



DAVID W. WESTBERRY 513 S. BREVARD AVE. ARCADIA, FL. 34266
INCORPORATOR ADDRESS CITY AND STATE

TIMOTHY W. WESTBERRY 3471 SW 8TH AVE. ARCADIA, FL. 34266
INCORPORATOR ADDRESS CITY AND STATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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 DESOTO INDUSTRIES INC. OF FL.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE :

GEORGIA A. ELLER
NAME

2642 ATWATER STREET
ADDRESS

<u>NORTH PORT CHARLOTTE</u>	<u>FLORIDA</u>	<u>34286</u>
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 STATUTE RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILAR WITH AND ACCEPT THE OBLIGATIONS OF THIS POSITION AS REGISTERED AGENT.

SIGNATURE

Georgia A. Eller

DATE 1-13-97

FILED
97 JAN 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA