

P97000010347

TRANSMITTAL LETTER

Date: 01/24/97

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

SUBJECT: 4001 Building Corp
Corporate Name

I enclose an original and 1 copy(xxx) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00 for filing fee and for the designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Pursuant to Chapter 607.0202(B) Florida Statutes, please be advised that the principal address and the registered office address are the same.

Signature: C Way Hoyt

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*****70.00 *****70.00

From:

C Way Hoyt
Name

4301 NE 13th Terrace
Address

Oakland Park FL 33334
City State Zip

(954)561-9514
Telephone Number

FILED
97 JAN 29 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/3/97

ARTICLES OF INCORPORATION

OF

4001 Building Corp

ARTICLE I NAME

The name of the corporation shall be: 4001 Building Corp

ARTICLE II PRINCIPAL OFFICE

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

4301 NE 13th Terrace

Oakland Park FL 33334

ARTICLE III CAPITAL STOCK

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

C Way Hoyt

4301 NE 13th Terrace

Oakland Park FL 33334

ARTICLE V INCORPORATOR

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

C Way Hoyt

4301 NE 13th Terrace

Oakland Park FL 33334

The undersigned has executed these Articles of Incorporation this

24th day of January 1997

(signed) C. Way Hoyt

(printed name) C Way Hoyt

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TALLAHASSEE, FLORIDA

**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: 4001 Building Corp.

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

C Way Hoyt

4301 NE 13th Terrace
Oakland Park FL 33334

Signature: 

Title: Pres

Date: 01/24/97

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TALLAHASSEE, FLORIDA

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 01/24/97