

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 PM 4:12

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

SUBJECT:

MINOR DETAILS, INC.
(Proposed corporate name - must include suffix)

300002079303--7
-02/05/97--01131--023
*****78.75 *****78.75

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:

DONNA SAMMONS
Name (Printed or typed)

4149 WIMBLEDON DRIVE
Address

Cooper City, Fla. 33026
City, State & Zip

954-436-2424
Daytime Telephone number

FILING \$35.00
R. AGENT 35.00
C. COPY (enc) 8.75
TOTAL \$78.75
N. BANK _____
BALANCE DUE _____
REFUND _____

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

D. BROWN FEB - 3 1997

ARTICLES OF INCORPORATION

OF

MINOR DETAILS, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 PM 4:12

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

MINOR DETAILS, INC.

The address of the principal office of this Corporation shall be 4149 Wimbledon Drive, Cooper City, Florida 33026, and the mailing address of the Corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 4149 Wimbledon Drive, Cooper City, FL 33026, and the name of the initial registered agent of the Corporation at that address is DONNA L. SAMMONS.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one Director initially, but may be increased or decreased from time to time. The names and addresses of the initial member of the Board of Directors is:

DONNA L. SAMMONS, Director:

4149 Wimbledon Drive
Cooper City, Florida 33026

T. ERESA^{C.} CHIN, Director:

4149 Wimbledon Drive
Cooper City, Florida 33026

ARTICLE VII. INCORPORATOR

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

DONNA L. SAMMONS
4149 Wimbledon Drive
Cooper City, Florida 33026

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal.

BY

Donna L. Sammons
DONNA L. SAMMONS

President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

DONNA L. SAMMONS having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY

Donna L. Sammons
DONNA L. SAMMONS

President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -3 PM 4:12