

P97000014903

TRANSMITTAL LETTER

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

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-02/12/97--01049--019  
\*\*\*122.50 \*\*\*122.50

SUBJECT: FRIESE DESIGN GROUP, INC.  
(Proposed corporate name - must include suffix)

FILED  
97 FEB 12 PM 1:51  
TALLAHASSEE, FLORIDA

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:

WOODY H. FRIESE

Name (Printed or typed)

297 JACARANDA DRIVE

Address

PLANTATION, FL 33324

City, State & Zip

954-462-6566

Daytime Telephone number

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

## 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:

FRIESE DESIGN GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

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

297 JACARANDA DRIVE  
PLANTATION, FL 33324

TALLAHASSEE, FLORIDA

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### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WOODY H. FRIESE  
297 JACARANDA DRIVE  
PLANTATION, FL 33324

**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):

WOODY H. FRIESE  
297 JACARANDA DRIVE  
PLANTATION, FL 33324

**ARTICLE VI LIABILITY OF DIRECTORS**

TO THE FULLEST EXTENT PERMITTED BY LAW, NO DIRECTOR OF THIS CORPORATION SHALL BE PERSONALLY LIABLE TO THE CORPORATION OR ITS SHAREHOLDERS FOR MONETARY DAMAGES FOR BREACH OF ANY DUTY OWED TO THE CORPORATION OR ITS SHAREHOLDERS.

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

5 day of FEBRUARY, 19 97.

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

  
\_\_\_\_\_  
Signature

2.5.96

\_\_\_\_\_  
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 FRIESE DESIGN GROUP, INC.

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

WOODY H. FRIESE  
(NAME)

297 JACARANDA DRIVE  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)


PLANTATION, FL 33324  
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

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*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)

2-5-97  
(DATE)