

P97000019972

TRANSMITTAL LETTER

February 15, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-02/27/97--01050--005
****122.50 ****122.50

SUBJECT: NARLEY SALTY DOG DESIGNS & ENG., INC.,
(proposed corporate name)

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: ROBERT FRITTS
Name
1063 Bulkhead Road
Address
Green Cove Springs, Florida 32043
City, State, & Zip
(904) 284-6100
Telephone Number

FILED
97 FEB 27 PM 4:14
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

Yours very truly,

Robert Fritts

ROBERT FRITTS

MAR 4

BSB

ab

Enclosure: As Noted

ARTICLES OF INCORPORATION
OF

NARLEY SALTY DOG DESIGNS & ENG., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

NARLEY SALTY DOG DESIGNS & ENG., INC.,

ARTICLE II PRINCIPAL OFFICE

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

1063 Bulkhead Road
Green Cove Springs, FL 32043

ARTICLE III CAPITAL STOCK

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

TWO HUNDRED FIFTY (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

APRIL BURCH
c/o 17601 Old Cutler Road
Miami, Florida 33157-6327

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is(are):

Robert H. Fritts
1063 Bulkhead Road
Green Cove Springs, FL 32043

Mirosław Omelsanivk
1063 Bulkhead Road
Green Cove Springs, FL 32043

The undersigned has (have) executed these
Article of Incorporation this
22 day of FEB,
1997.

 President
Signature/Title

 Vice President
Signature/Title

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 **Narley Salty Dog Designs & Eng. Inc.,**
2. The name and address of the registered agent and office is:

APRIL BURCH
c/o 17601 Old Cutler Road
Miami, Florida 33157-6327

SIGNATURE _____

(Corporate Officer)

TITLE _____

President

DATE _____

2/22/97

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

SIGNATURE _____

April Burch

DATE _____

2/15/97

REGISTERED AGENT FILING FEE: \$