

TRANSMITTAL LETTER

SECRET
DIVISION
97 MAR 12 10:09

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UTOPIA Promotions Inc

(Proposed corporate name - must include suffix)

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061807Z 06065-019
***** 06 *****

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

NAME: Vincent Eugene McLo
Name (Printed or typed)

Name (Printed or typed)

2514 River Top Way

Address

Valrico, FLA. 33594

City, State & Zip

(813) 681-4508

Daytime Telephone number

RECEIVED
97 MAR 18 AM 9:32
DIVISION OF CORPORATION

Will
Wait

Expires: MAR 18 1997

ARTICLES OF INCORPORATION

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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:

UTOPIA Promotions Inc

ARTICLE II PRINCIPAL OFFICE

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

2514 RIDGETOP WAY
VALRICO FLA. 33594

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VINCENT EUGENE MCCOY
2514 RIDGETOP WAY
VALRICO FLA. 33594

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):

MARTINDALE FRANCIS McLYMONT - PRESIDENT
6225 N. DALE MANSY APT # 1401
TAMPA, FL 33614

RITA OLIVER ANDERSON - VICE PRESIDENT
756 26TH AVE SOUTH
ST. PETERSBURG, FLA. 33705

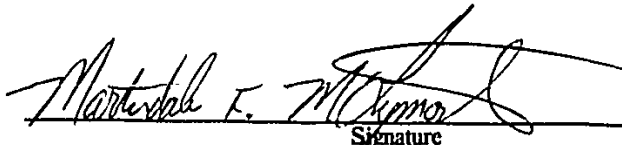
STELLA BOZANT - TREASURE - DIR.
3025 E. SLIGHT AVE
TAMPA, FL 33610

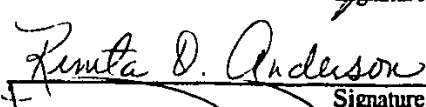
VINCENT EUGENE McLY - SECRETARY - DIR.
2514 RIDGE TOP WAY
VALERIE FLA. 33594

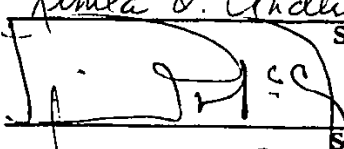
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

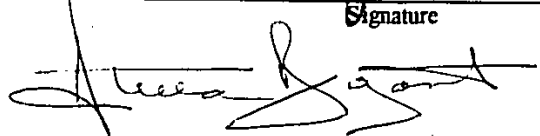
18 day of MARCH, 19 97.

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


Signature


Signature


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**

DIVISION OF CORPORATIONS
FILED
97 MAR 18 10:08

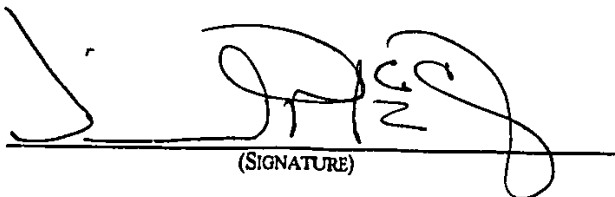
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is UTOPIA Promotions Inc.

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

Vincent Eugene McGoy
(NAME)
2514 Ridge Top Way
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
Valrico FLA, 33594
(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 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)

3-18-97
(DATE)