

P97000030562

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

SUBJECT: Modern Age Pottery, Inc
(Proposed corporate name - must include suffix)

500002132215--6
-04/03/97--01025--008
*****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: Debits & Credits
Name (Printed or typed)

6955 Hanging Moss Rd. Suite 109
Address

Orlando, FL 32807
City, State & Zip

(407) 677-8282
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -3 AM 8:48

FILED

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

4/4/97

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the Corporation is **MODERN AGE POTTERY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business is 9495 S. Highway 17-92, Maitland, FL 32751, and the mailing address of this corporation shall be: 6955 Hanging Moss Rd., Suite 109, Orlando, FL 32807

ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 6955 Hanging Moss Rd., Suite 109, Orlando, FL 32807; and the name of its initial registered agent at such address is Mike Hamilla c/o Debits & Credits.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 1,000,000, and the par value of each share shall be NO PAR VALUE.

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

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TALLAHASSEE, FLORIDA

**ARTICLE VI
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is 3.

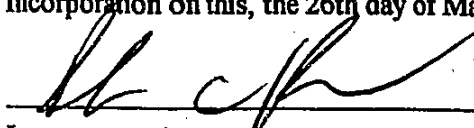
The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Robin Parker
646 N. Semoran Blvd. Apt. 6
Winter Park, FL 32792

Chris Anfrie
3675 Derbyshire Blvd. Apt. 6
Casselberry, FL 32707

Jean L. Guerrier
6508 Fairhill Ct.
Orlando, FL 32835

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 26th day of March, 1997.



Incorporator 1



Incorporator 2



Incorporator 3

**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: Modern Age Pottery, Inc.

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

Mike Hamill
(NAME)
6955 Hanging Moss Rd. Suite 109
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Orlando, FL 32807
(CITY/STATE/ZIP)

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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 obligations of my position as registered agent.

Mike Hamill
(SIGNATURE)

3/27/97
(DATE)