

P97000105926
CORPORATION OUTFIT

Corporation Service for Attorney

STOCK AND CERTIFICATES
MINUTE BOOKS, ETC.

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

FILED
97 DEC 16 AM 11:00
TALLAHASSEE, FLORIDA
CORPORATIONS

December 9, 1997

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

600002372706--2
-12/16/97--01012--016
*****78.75 *****78.75

RE: TreasuRest, Inc.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington
Robert Worthington

RW:sl
Enclosure

nam 12-17-97

ARTICLES OF INCORPORATION
OF

TreasuRest, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

TreasuRest, Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

427 Exchange Avenue, Naples, FL 34104

ARTICLE III CAPITAL STOCK

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

Two Thousand (2,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Raymond Gravlin 427 Exchange Avenue, Naples, FL 34104

ARTICLE V INCORPORATOR

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

Raymond Gravlin 427 Exchange Avenue, Naples, FL 34104

The undersigned has executed these Articles of Incorporation this 3rd day of November, 1997.


Raymond Gravlin,
Incorporator

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

TreasuRest, Inc.

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

Raymond Gravlin

427 Exchange Avenue, Naples, FL 34104

Signature Raymond Gravlin
Raymond Gravlin

Title: Incorporator

Date: 11-30-97

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.

Raymond Gravlin
Raymond Gravlin

Date: 11-30-97

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA