

PA8000009197

Division Of Corporations PO Box 6327 Tallahassee, FL 32314

Transmittal Letter

FILED

98 JAN 29 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department Of State
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject Apogee Inc.

000002371920--6
-12/15/97--D1053--020
*****78.75 *****78.75

Proposed Corporate Name must include suffix

Enclosed is an original and (1) copy of the articles of corporations 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

From:

Daniel W. Hennessy
2004 52nd Ave. W.
Bradenton, Florida 34207

~~W97-28008~~
~~258-1276~~
~~W98-1067~~

P. Hall

JAN 29 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 15, 1998

DANIEL W. HENNESSY
2004 52ND AVE W
BRADENTON, FL 34207

(941) 758-7276
(941) 355-7696

SUBJECT: APOGEE INC.
Ref. Number: W98000001067

We have received your document for APOGEE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date of execution if your intention is to have an effective date of January 1, 1998 and state in your document the effective date by adding and article.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 898A00002397

Articles of Incorporation

FILED

98 JAN 29 AM 11:36

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

Apogee Inc.

Article II Principal Office

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

2004 52nd Ave. West Bradenton, FL 34207

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

Article IV Initial Registered Agent and Street Address

The name and the address of the initial registered agent is:

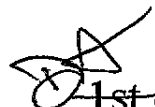
Daniel W. Hennessy, 2004 52nd Ave. W. Bradenton, FL 34207

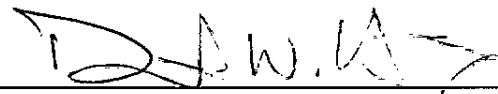
Article V Incorporators

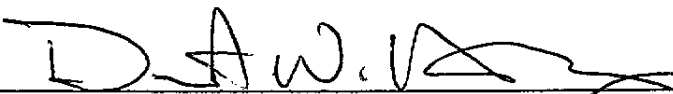
The names and street addresses of the incorporators to these articles of incorporation is (are):

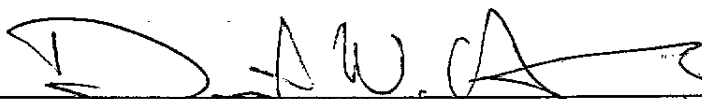
Daniel W. Hennessy, 2004 52nd Ave. W. Bradenton, FL
34207

THE undersigned incorporators has (have) executed these Articles Of Incorporation this:


1st day of January, 1998


Signature President


Signature Secretary


Signature Treasurer

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

FILED
88
JAN 11 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 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

THE NAME OF THE CORPORATION IS:

Apogee Inc.

HAVING BEEN NAMED AS THE 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

