

P98000014607

Requestor's Name

10261 Enoch lane

Address

Bonita Springs, Fla. 34135

City/State/Zip

Phone #

000002357500--4

-11/26/97--01014--020

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 13 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1997

RUSSELL MARKS
10261 ENOCH LANE
BONITA SPRINGS, FL 34135

SUBJECT: THE PLAID LAB
Ref. Number: W97000026847

We have received your document for THE PLAID LAB and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and 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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 197A00056874

ARTICLES OF INCORPORATION

OF

THE PLAID LAB ~~INC.~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be:

THE PLAID LAB ~~INC.~~

The principal place of business of this corporation shall be:

26831 SOUTH TAMiami TRAIL SUITE 50
BONITA SPRINGS, FL. 34134

ARTICLE II.

The term of existence of the corporation is perpetual.

ARTICLE III.

The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.

This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.

The street address of the initial registered office of this corporation is

26831 SO. TAMiami TR. #50 BONITA SPRINGS, FL. 34134
and the name of the initial registered agent of this corporation at that address is RUSSELL MARKS

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the board of directors.

ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
RUSSELL MARKS	10261 ENOCH LANE BONITA SPRINGS, FL. 34135
SAMONE MARKS	10261 ENOCH LANE BONITA SPRINGS, FL. 34135

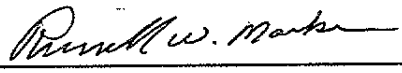
<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
RUSSELL MARKS	PRESIDENT	10261 ENOCH LANE BONITA SPRINGS, FL. 34135
SAMONE MARKS	SECRETARY TREASURE	10261 ENOCH LANED BONITA SPRINGS, FL. 34135
SAMONE MARKS	VICE PRESIDENT	10261 ENOCH LANE BONITA SPRINGS, FL. 34135

ARTICLE IX.

The names and addresses of the incorporators are as follows:

RUSSELL MARKS
26831 SO. TAMIAMI TRAIL #50
BONITA SPRINGS, FL. 34134

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed
and acknowledged these Articles of Incorporation, this
20th day of NOVEMBER, 1997.



RUSSELL MARKS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

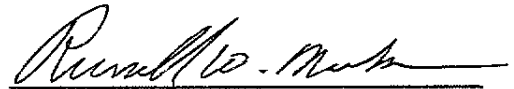
Pursuant to Florida General Corporation Act, the following is submitted in compliance therewith:

THAT, THE PLAID LAB
desiring to organize under the laws of the State of Florida, with its principal office as indicated in the articles of incorporation has named as its agent to accept service of process within this state:

RUSSELL MARKS

ACCEPTANCE

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.



RUSSELL MARKS
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA