

P98000017812

TRANSMITTAL LETTER

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

500002437935--1
-02/23/98-01095-013
****122.50 ****122.50

SUBJECT: Andrews on 4th Street, Inc.
(Proposed corporate name - must include suffix)

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: Andrews on 4th Street, Inc.
Name (printed or typed)

6111 4th Street North
Address

St. Petersburg, FL 33703
City, State & Zip

(813) 521-3892
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 23 PM 1:52

FILED

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

2-24-98
8642-2

ARTICLES OF INCORPORATION

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:

Andrews on 4th Street, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6111 4th Street North
St. Petersburg, FL 33703

ARTICLE III SHARES

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

7,500 shares of common stock at \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Blanca Michaels
6111 4th Street North
St. Petersburg, FL 33703

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TALLAHASSEE, FLORIDA

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):

Blanca Michaels, President
6111 4th Street North
St. Petersburg, FL 33703

Andrew Michaels, II, Director
6111 4th Street North
St. Petersburg, FL 33703

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

x 20 day of February, 19 97

x Blanca Michaels
Signature

x Andrew A. Michaels II
Signature

Signature

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**

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: Andrews on 4th Street, Inc.

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

Blanca Michaels
(NAME)

6111 4th Street North
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33703
(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.

x Blanca Michaels
(SIGNATURE)

x 2/20/98
(DATE)