

P980000032941

TRANSMITTAL LETTER

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

700002482247--3
-04/08/98-01028-003
*****78.75 *****78.75

SUBJECT: CUSTOM DESIGNS BY PHIL, 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: V. Balletto & Associates, Inc.

Name (printed or typed)

3956 Town Center, #165

Address

Orlando, FL 32837

City, State & Zip

407-248-9877

Daytime Telephone number

FILED
98 APR -8 PM 3:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6

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

200
4/10/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1998

V. BALLETO & ASSOC., INC.
~~10381 ORANGEWOOD BLVD.~~
ORLANDO, FL ~~32821~~

3956 Town Center #165
Orlando FL 32837

SUBJECT: CUSTOM DESIGNS BY PHIL, INC.
Ref. Number: W98000007420

Upon receipt of your letter and/or check(s) totaling \$70.00, no document was found. Please return your check along with the proper form.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 698A00017751

ARTICLES OF INCORPORATION

FILED
98 APR -8 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Custom Designs By Phil, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5901 Weston Oaks Dr.
Orlando, FL 32808

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Vincent Balletto
3956 Town Center Blvd. #165
Orlando, FL 32837

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):

Barbara Hunt
5901 Weston Oaks Dr.
Orlando, FL 32808

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

25th day of March, 19 98

(An additional article must be added if an effective date is requested.)

x Barbara Hunt
Signature

Signature

Signature

Notarization is not required

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: Custom Designs By Phil, Inc.

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

Vincent Balletto

(NAME)

3956 Town Center Blvd. #165

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32837

(CITY/STATE/ZIP)

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SECRETARY OF STATE
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.


(SIGNATURE)

3/31/98
(DATE)