

TRANSMITTAL LETTER

P98000071658

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

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-08/13/98--01034--012
****122.50 ****122.50

SUBJECT: Exclusive Specialities by Poag, 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: Sharon A. Poag
Name (Printed or typed)

P.O. Box 350594
Address

Jacksonville, FL 32235-3505
City, State & Zip

904-642-8625
Daytime Telephone number

FILED
98 AUG 13 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA - 8/17/98

ARTICLES OF INCORPORATION

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:

Exclusive Specialities by Poag, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of business: 6653 Powers Ave. Suite 7, Jacksonville, FL
Mailing Address: P.O. Box 350594 Jacksonville, FL 32235 32254

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 Florida street address of the initial registered agent are:

Donald H. Poag, Jr.
3967 Meadowview Dr. N
Jacksonville, FL 32225

ARTICLE V INCORPORATOR

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

Sharon A. Poag
3967 Meadowview Dr. N
Jacksonville, FL 32225

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sharon A. Poag
Signature/Incorporator

August 11, 1998
Date

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

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

Donald H. Poag, Jr.
Signature/Registered Agent

8/11/98
Date