THE LAW OFFICES OF

BRUDNY & RABIN, P.A.

Augus 2, 1998

Florida Department of State

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re:

Mop Socks, Inc.

Our File No. 407-UCS-2253-TP

Dear Sir/Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation for the referenced corporation, the original Certificate of Designation of Registered Agent/Registered Office, and our check in the amount of \$70.00. Please file the original Articles and return a copy with evidence of filing to me in the enclosed stamped return envelope, at the address below:

Brian T. FitzGerald, Esquire Brudny & Rabin, P.A. One Urban Centre, Suite 985 4830 W. Kennedy Boulevard Tampa, Florida 33609-2574 Telephone: 813/282-3355

I do not require a certified copy of the Articles and have not included a fee for this. Thank you for your assistance.

Sincerely.

Brian T. FitzGerald

BTF:llb Enclosure(s)

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Please reply to our:

Tampa Office

☐ Clearwater Office

ARTICLES OF INCORPORATION

OF

MOP SOCKS, INC.



ARTICLE I - NAME

The name of the corporation shall be:

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Mop Socks, Inc.

ARTICLE II - PURPOSE

The purpose of the corporation shall be to engage in any lawful activity for which corporation may be formed under the laws of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

342 - 12th Avenue Indian Rocks Beach, Florida 33785

ARTICLE IV - CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is <u>500</u>, all of which shall be designated as common stock.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Laura DeMoya 342 - 12th Avenue Indian Rocks Beach, Florida 33785

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have three (3) members, whose names and addresses are as follows:

Laura DeMoya

342 - 12th Avenue, Indian Rocks Beach, FL 33785

Gerard L. Demoya

342 - 12th Avenue, Indian Rocks Beach, FL 33785

Chuck Marks

Post Office Box 129, Apalachicola, FL 32329-0129

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation but shall in no case be less than one.

ARTICLE VII - INCORPORATOR

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

Gerard L. DeMoya 342 - 12th Avenue Indian Rocks Beach, Florida 33785

July		998.	e Articles	of Incorp	oration	this		day	of
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			GERARD	L. DeMO	ÝA, Inc	porato	r		

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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:

Mop Socks, Inc.

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

Laura DeMoya 342 - 12th Avenue Indian Rocks Beach, Florida 33785

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.

LAURA DeMOYA, Registered Agent

Date: 7/27/98

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