

P98000076673

TRANSMITTAL LETTER

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

FILED
98 AUG 31 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The DOUGLAS Company

(Proposed corporate name - must include suffix)

600002628406--1
-08/31/98--01050--002
*****78.75 *****78.75

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:

Douglas Scherer

Name (printed or typed)

108 WOODWARD Dr.

Address

Santa Rosa Bch, FL 32459

City, State & Zip

850 267-3156

Daytime Telephone number

Douglas GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 9-2-98
DOC. EXAM mmmm

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

ARTICLES OF INCORPORATION

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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:

THE DOUGLAS S. COMPANY

ARTICLE II PRINCIPAL OFFICE

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

108 WOODWARD Dr.
SANTA ROSA Bch, FL. 32459.

ARTICLE III SHARES

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

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas Scherer
108 Woodward Dr.
Santa Rosa Bch, FL. 32459

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Douglas Scherer

108 Woodward Dr.

Santa Rosa Bch. FL 32459

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

26th day of August, 1997.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: The Douglas S. Company

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

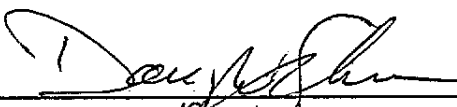
Douglas Scherer
(Name)

108 Woodward Dr.
(P.O. Box or Mail Drop Box NOT acceptable)

Santa Rosa Bch. Fl. 32459
(City/State/Zip)

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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)

8/26/98
(Date)