

TRANSMITTAL LETTER

P980000081959

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

SUBJECT:

DEMASTUS CAROLINAS INC
(Proposed corporate name - must include suffix)

700002634087--0
-09/08/98--01118--009
****122.50 ****122.50

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:

CATHERINE C DEMASTUS
Name (Printed or typed)

5858 EFFIE BL.
Address

Apopka Florida 32712
City, State & Zip

407-886-2815
Daytime Telephone number

889-2141

98 SEP -8 AM 10:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

407-110809
9-22-98
mm

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:

DEMASTUS GARDENIAS, INC.

ARTICLE II PRINCIPAL OFFICE

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

5858 EFFIE DR.
APOPKA Florida 32712

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

5858 EFFIE DR.
APOPKA. Florida 32712

CATHERINE C. DEMASTUS (Dir)

ARTICLE V INCORPORATOR

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

CATHERINE C. DEMASTUS (Dir)
5858 EFFIE DR.
APOPKA Florida 32712

James M. Demastus (Dir)
5858 Effie Dr.
Apopka, FL 32712

Catherine C Demastus
Signature/Incorporator

June 4, 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

Catherine C Demastus
Signature/Registered Agent

June 4, 1998
Date

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TALLAHASSEE, FLORIDA