

TRANSMITTAL LETTER

P98000088427

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 15 AM 9:05

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

IN & OUT INTERNATIONAL CO.

SUBJECT:

(Proposed corporate name - must include suffix)

700002664577-3
10/15/98-01061-012
*****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

Gilles Gagner

FROM:

Name (Printed or typed)

175 Fender Lane

Address

Venus Fl.33960

City, State & Zip

(941) 699-6799

Daytime Telephone number

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

D. BROWN OCT 16 1998

ARTICLES OF INCORPORATION

IN & OUT INTERNATIONAL CO.

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ARTICLE I NAME

The name of the corporation shall be: IN & OUT INTERNATIONAL CO. ;

ARTICLE II PRINCIPAL OFFICE

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

175 Fender Lane

Venus

FL33960

ARTICLE III CAPITAL STOCK

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

1,000 COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gilles Gagner

175 Fender Lane

Venus

FL33960

ARTICLE V INCORPORATOR

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

Gilles Gagner


175 Fender Lane

Venus

FL33960

The undersigned has executed these Articles of Incorporation this

10 day of October 1998.


INCORPORATOR
GILLES GAGNER

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CERTIFICATE OF DESIGNATION
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; IN & OUT INTERNATIONAL CO.
2. The name and address of the registered agent and office is:

GILLES GAGNER
175 FENDER LANE
VENUS
FL. 33960

SIGNATURE _____

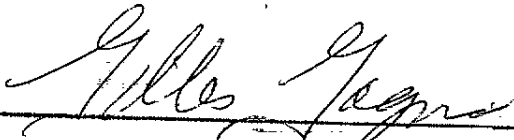
Gilles Gagner

Title: PRESIDENT

Date: October, 10 1998.

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: _____



Gilles Gagner

Date: October, 10 1998.