

P98000090999

TRANSMITTAL LETTER

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

600002672196--3
-10/26/98--01068--009
*****78.75 *****78.75

SUBJECT: Appointed Products, 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:

Scott Dash

Name (printed or typed)

617 N.W. 100th Way

Address

Coral Springs, FL 33071

City, State & Zip

954 753-7335

Daytime Telephone number

FILED
98 OCT 26 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
10-26-98
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ARTICLES OF INCORPORATION

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:

Appointed Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Appointed Products, Inc.
617 N.W. 100th Way
Coral Springs, FL 33071

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott O. Dash
617 N.W. 100th Way
Coral Springs, FL 33071

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Scott O. Dash
617 N.W. 100th Way
Coral Springs, FL
33071

Jamie K. Dash
617 N.W. 100th Way
Coral Springs, FL 33071

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

23rd day of October, 19 98.

Scott O. Dash
Signature

Jamie K. Dash
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Appointed Products, Inc.

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

Scott O. Dash
(NAME)
617 N.W. 100th Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Coral Springs FL 33071
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Scott O. Dash
(SIGNATURE)

10/23/98
(DATE)