

TRANSMITTAL LETTER

P9900000 3454

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

EFFECTIVE DATE
1-1-99

000002736220--1
-01/11/99--01059--020
****122.50 *****78.75

SUBJECT: MINOTT & ASSOCIATES, 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: DENISE M. MINOTT

Name (Printed or Typed)

11435 NW 48TH COURT

Address

CORAL SPRINGS, FL 33076

City, State, & Zip

954-345-4885

Daytime Telephone No

FILED
99 JAN 11 AM 8:07
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

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

B. BROCK JAN 13 1999

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:

MINOTT & ASSOCIATES, INC

EFFECTIVE DATE
1-1-99

ARTICLE II NAME

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

11435 NW 48TH COURT
CORAL SPRINGS, FL 33076

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CHRISTOPHER MINOTT
11435 NW 48TH COURT, CORAL SPRINGS, FL 33076

ARTICLE V INCORPORATOR

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

DENISE MINOTT
11435 NW 48TH COURT
CORAL SPRINGS, FL 33076

ARTICLE VI EFFECTIVE DATE

The effective date of this Corporation is January 1, 1999.

α Denise Minott.
Denise Minott, President/Treas.

α [Signature]
Signature of Incorporator
Christopher Minott

FILED
99 JAN 11 AM 8:07
TALLAHASSEE
SECRETARY OF STATE
Date

α 1-6-99
α 1-6-99
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. further agree to comply with the provision 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.

α [Signature]
Christopher Minott

α 1-6-99
Date