

TRANSMITTAL LETTER

P9900000 7835

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

300002751003--8
-01/22/99--01013--002
*****78.75 *****78.75

SUBJECT: Mother & Son 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph S. Washburn
Name (Printed or typed)
2141 SW 52nd Terrace
Address
Plantation, FL 33317
City, State & Zip
(954) 792-5985
Daytime Telephone number

FILED
99 JAN 22 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
1-27-99

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

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 **Mother & Son Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**2141 SW 52nd Terrace
Plantation, FL 33317**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

One hundred (100) shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Mr. Joseph Sterling Washburn
2141 SW 52nd Terrace
Plantation, FL 33317
Phone: (954) 792-5985**

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

**Mr. Joseph Sterling Washburn
2141 SW 52nd Terrace
Plantation, FL 33317**

Phone: (954) 792-5985

**Ms. Diane Washburn
2141 SW 52nd Terrace
Plantation, FL 33317**

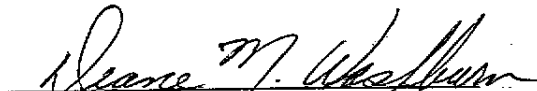
Phone: (954) 792-5985

Mr. Peter Joseph Washburn
2141 SW 52nd Terrace
Plantation, FL 33317

Phone: (954) 792-5985


Signature/Incorporator

1/18/99
Date

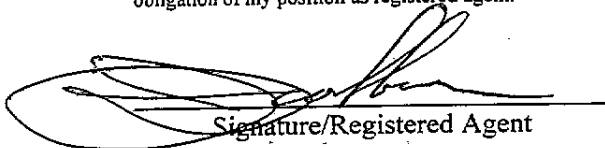

Signature/Incorporator

1/18/99
Date


Signature/Incorporator

1/18/99
Date

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 obligation of my position as registered agent.


Signature/Registered Agent

1/18/99
Date