

P99000029563

TRANSMITTAL LETTER

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

FILED
99 MAR 31 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CLASSIC INNOVATIONS, INC.
(Proposed corporate name - must include suffix)

900002825509--0
-03/31/99--01088--019
*****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

FROM: LARRY L. CARNES, ATTORNEY AT LAW
Name (Printed or typed)

1673 W. Paul Dirac Drive
Address

Tallahassee, Florida 32310
City, State & Zip

(850) 574-2600
Daytime Telephone number

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

50
3/31

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:

CLASSIC INNOVATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

527 North Palo Alto
Panama City, Florida 32401

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Larry L. Carnes
1673 W. Paul Dirac Drive
Tallahassee, Florida 32310

ARTICLE V INCORPORATOR

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

Charles D. Allan
527 North Palo Alto
Panama City, Florida 32401

Charles D. Allan

Signature/Incorporator

March 19, 1999

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.

Larry L. Carnes

Signature/Registered Agent

3-31-99

Date

99 MAR 31 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED