

090000050725

TRANSMITTAL LETTER

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

SUBJECT: Hi Seas Custom Canvas, Inc.
(Proposed corporate name - must include suffix)

600002891446--7
-06/01/99--01135--018
*****70.00 *****70.00

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: Charles Cullins
Name (Printed or typed)

4351 34th St. South
Address

St. Petersburg, FL 33711
City, State & Zip

(727) 906-8041
Daytime Telephone number

FILED
1999 JUN -1 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Y. Furintov JUN - 4 1999

FILED

1999 JUN -1 PM 4: 22

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hi Seas Custom Canvas, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Hi Seas Custom Canvas, Inc.

The principal place of business of this corporation shall be:

4351 34th St. South
St. Petersburg, FL 33711

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

50,000 Shares \$1.00 Par Value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Charles Cullins	Cathleen Cullins
4351 34th St. South	4351 34th St. South
St. Petersburg, FL 33711	St. Petersburg, FL 33711

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Charles Cullins	Cathleen Cullins
4351 34th St. South	4351 34th St. South
St. Petersburg, FL 33711	St. Petersburg, FL 33711

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th day of May, 1999.

Signature(s) of Incorporator(s)

Charles Cullins
Cathleen Cullins

STATE OF Florida

COUNTY OF Pinellas

THE FOREGOING instrument was acknowledged and sworn to before me this 28th day of May, 1999, by Charles Cullins of
(Name of Incorporator)

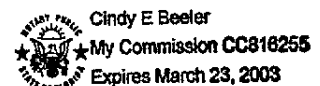
Hi Seas Custom Canvas, Inc.
(Name of Incorporation)

Notary Public

Cindy E Beeler

My Commission Expires: _____

(SEAL)



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Hi Seas Custom Canvas, Inc.

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

Charles Cullins

4351 34th St. South

(P.O. BOX NOT ACCEPTABLE)

St. Petersburg, FL 33711

(CITY/STATE/ZIP)

SIGNATURE

Charles Cullins
(Corporate Officer)

TITLE President

DATE

5/28/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Charles Cullins
(Registered Agent)

DATE

5/28/99

1999 JUN - 1 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED