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Form 1

TRANSMITTAL LETTER

FILED

99 JUL 14 PM 6:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: COUNTER-FITTERS INC.

(Proposed corporate name - must include suffix)

800002930858--4

-07/14/99-01054--008

*****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: Robert W. Campbell
Name (Printed or typed)

460 E. Crisafulli Rd.

Address

Merritt Island FL 32953

City, State & Zip

407 459 0322

Daytime Telephone number

FAX[#] 407-454-2201

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

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: COUNTER-FITTERS INC.
2. The principal place of business and mailing address of the corporation is: 460 East Crisafulli Road, Merritt Island FL 32953
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Robert W. Campbell and the registered street address is 460 E. Crisafulli Rd. Merritt Island Florida 32953.
5. The initial Board of Directors shall have 3 member(s) whose name(s) and address(es) is/are as follows: Robert W. Campbell (President)
Mayra R. Campbell (Vice President / Treasurer)
Tamin P. Campbell (Secretary)
These shall be Officers as well as directors
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Robert W. Campbell whose street address is 460 E. Crisafulli Rd. Merritt Island FL 32953

Dated 7-7-99

Robert W. Campbell
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 7-7-99

Robert W. Campbell
Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA