

TRANSMITTAL LETTER

P99000083951

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

700002990957--2
-09/20/99-01077-010
*****78.75 *****78.75

SUBJECT: DUGWOOD PRODUCTS 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: CARL Douglas Hill
Name (Printed or typed)

10775 SW 190 ST Unit 41
Address

miami FL 33157
City, State & Zip

(786) (786) - 242 - 0882
Daytime Telephone number

FILED
1999 SEP 20 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carl Douglas Hill GAVE
AUTHORIZATION BY PHONE TO
CORRECT art III
DATE 9-22-99
DOC. EXAM BR

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

att 9/22
1,999000021834

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.

FILED
1999 SEP 20 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DUGWOOD PRODUCTS Inc.

ARTICLE II PRINCIPAL OFFICE

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

10775 SW 190 ST Unit 41
Miami FL 33157

ARTICLE III SHARES

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

40

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CARL Douglas Hill
14223 SW 177 ST Miami FL 33177

ARTICLE V INCORPORATOR

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

CARL Douglas Hill
14223 SW 177 ST Miami FL 33177

Carl Douglas Hill

Signature/Incorporator

9-1-99

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. 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.

Carl Douglas Hill

Signature/Registered Agent

9-1-99

Date