

TRANSMITTAL LETTER

P99000105588

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

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-12/03/99--01057--009
*****78.75 *****78.75

SUBJECT: EVERYTHING FRANCHISING, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: THERON V. KEARNEY
Name (printed or typed)

2132 CHARLOTTE AMALIE COURT
Address

PUNTA GORDA, FLORIDA 33950
City, State & Zip

(941) 833-4364
Daytime Telephone number

FILED
99 DEC -3 AM 9:40
SEAL DIVISION OF STATE
TALLAHASSEE, FLORIDA

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

aj 12/7

ARTICLES OF INCORPORATION

OF

EVERYTHING FRANCHISING, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

EVERYTHING FRANCHISING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2132 CHARLOTTE AMALIE COURT
PUNTA GORDA, FLORIDA 33950

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 OF
COMMON STOCK WITHOUT A PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THERON V. KEARNEY
2132 CHARLOTTE AMALIE COURT
PUNTA GORDA, FLORIDA 33950

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PENELOPE KEARNEY
2132 CHARLOTTE AMALIE COURT
PUNTA GORDA, FLORIDA 33950

THERON V. KEARNEY
2132 CHARLOTTE AMALIE COURT
PUNTA GORDA, FLORIDA 33950

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of NOVEMBER, 19 99.

Penelope Kearney
PENELOPE Signature KEARNEY
Theron V. Kearney
THERON V. Signature KEARNEY

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: EVERYTHING FRANCHISING, INC.

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

THERON V. KEARNEY

(Name)

2132 CHARLOTTE AMALIE COURT

(P.O. Box not acceptable)

PUNTA GORDA, FLORIDA 33950

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Theron V. Kearney
(Signature)