

P99000106289
TRANSMITTAL LETTER

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

800003061948--2
-12/06/99--01106--015
*****70.00 *****70.00

SUBJECT: Essential Accessories, 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: Kenneth Raney
Name (Printed or typed)
2798 Morningside Dr.
Address
Clearwater FL 33759
City, State & Zip
727-724-8872
Daytime Telephone number

FILED
99 DEC -6 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
ESSENTIAL ACCESSORIES, INC.**

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:

ESSENTIAL ACCESSORIES, INC.

ARTICLE II - PRINCIPLE OFFICE:

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

Business:

Mail:

1501 1/2 S. Dale Mabry Hwy.
Tampa, Fl. 33629

PO Box 320921
Tampa, Fl. 33679

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 capital stock of the par value of One Dollar (\$1.00) which shall be designated "Common Stock", and all of which shall have the same rights and privileges.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

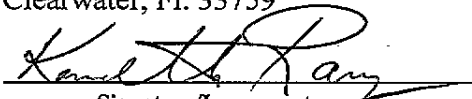
The name and Florida street address of the initial registered agent are:

Kenneth Raney
2798 Morningside Dr.
Clearwater, Fl. 33759

ARTICLE V - INCORPORATOR:

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

Kenneth Raney
2798 Morningside Dr.
Clearwater, Fl. 33759


Signature/Incorporator

11-12-99
Date

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.


Signature/Registered Agent

11-12-99
Date

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TALLAHASSEE, FLORIDA