

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000047368 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC. Account Number : 070744001530 : (305)358-2571 Phone

: (305)358-7832 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

SECRET ENCOUNTERS, INC.

0
i
01
\$78.75

#### H00-47368

## **Articles of Incorporation**

Article 1: Name of Corporation: SECRET ENCOUNTERS, INC.

Address of Corporation: 14088 ICOT BOULEVARD
CLEARWATER, FLORIDA 33760

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: DAN JOHNSON

REGISTERED OFFICE: 14088 ICOT BOULEVARD
CLEARWATER, FLORIDA 33760

\*) am familiar with and hereby accept the duties and responsibilities as Registered Agent for sald corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DAN JOHNSON, 14088 ICOT BOULEVARD, CLEARWATER, FLORIDA 33760

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DAN JOHNSON 14088 ICOT BOULEVARD CLEARWATER, FLORIDA 33760

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-47368