

P0400007442C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

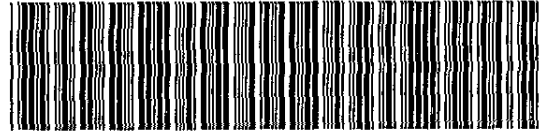
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100035396311

05/05/04--01033--027 \*\*87.50

FILED  
04 MAY -5 PM 3:55  
MAY 5 2004



LC  
5-7

**TRANSMITTAL LETTER**

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

**SUBJECT:** Filthy Rich, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Michael Edward Shurtleff  
Name (Printed or typed)

4554 Seafarer Way  
Address

Orlando, FL 32817  
City, State & Zip

407-256-2565  
Daytime Telephone number

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

*(Faint, illegible text)*

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Filthy Rich, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

4554 Seafarer Way, Orlando, FL 32817

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Promote & sell famous celebrity jewelry replicas and "filthy rich/rich & famous" themed products

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Michael E. Shurtleff - 4554 Seafarer Way, Orlando, FL 32817 - President/CEO

Patricia A. Shurtleff - 4554 Seafarer Way, Orlando, FL 32817 - Vice President - Administration

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Michael E. Shurtleff  
4554 Seafarer Way  
Orlando, FL 32817

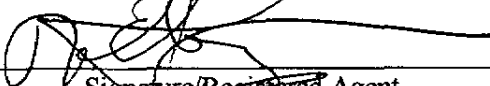
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:


Michael E. Shurtleff  
4554 Seafarer Way  
Orlando, FL 32817

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
May 4, 2004  
Date

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
May 4, 2004  
Date

FILED  
04 MAY -5 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA