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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MRS
7/2/12

COVER LETTER

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

SUBJECT: Juanita Futch, 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

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald M. Shultz, CPA, PA.

Name (Printed or typed)

4908 NW 34th Street Suite 10

Address

Gainesville, FL 32605

City, State & Zip

352-338-8350

Daytime Telephone number

flpnut2003@aol.com

E-mail address: (to be used for future annual report notification)

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

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: Juanita Futch, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
23717 SW 15th Ave
Newberry, FL 32669

Mailing address, if different is:

PO Box 531
Newberry FL 32669

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Juanita Futch- President
Address: PO Box 531
Newberry Florida 32669

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Juanita Futch
Address: 23717 SW 15th Avenue
Newberry Florida 32669

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ronald M. Shultz CPA PA
Address: 4908 NW 34th Street # 10
Gainesville FL 32605

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

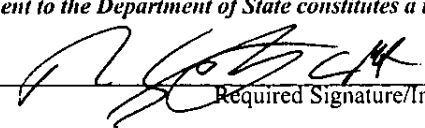
X Please see attached form for signature.

Required Signature/Registered Agent

6-25-2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

6-25-2012

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is:

Juanita Futch, Inc.

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

Juanita Futch
(Name)

Mailing → P.O. Box 531, Newberry, FL 32669
(P.O. Box NOT acceptable)

(City/State/Zip)

Physical :

23717 SW 15th Ave
Newberry, FL 32669

Email : flpnut2003@aol.com

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.

Juanita Futch
Signature

6/25/2012
Date