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TRANSMITTAL LETTER

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

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-12/03/96--01055--016
****122.50 ****122.50

SUBJECT: SHAGGY-ROSE 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: SHAGGY-ROSE INC.
Name (printed or typed)

P.O. Box 52
Address

LORINA, FLORIDA 33857
City, State & Zip

941-655-9177
Daytime Telephone number

FILED
96 DEC -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KR
12-5-96

ARTICLES OF INCORPORATION
OF

FILED
96 DEC -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shaggy-Rose 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:

Shaggy-Rose Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 52
LORIDA, FLORIDA 33857

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

NO PAR VALUE STOCK
1000 SHARES Common stock
MR. MICHAEL J. SHAUGHNESSY, HOLDER 500 shares
MRS. ELAINE V. SHAUGHNESSY, HOLDER 500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MRS. ELAINE V. SHAUGHNESSY
P.O. Box 52
LORIDA, FLA. 33857

ARTICLE V INCORPORATOR(S)

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

MR. MICHAEL J. SHAUGHNESSY
MRS. ELAINE VERA SHAUGHNESSY
P.O. Box 52
LORIDA FLA. 33857

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

27 day of NOVEMBER, 19 96.

Michael J. Shaughnessy
Signature

Elaine V. Shaughnessy
Signature

Signature

**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: SHAGGY-ROSE INC.

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

ELAINE V. SHAUGHNESSY-SECRETARY
(Name)
6901 C.R. 17 South
(P.O. Box not acceptable)
SEBRING FLA. 33870
(City/State/Zip)

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96 DEC -2 AM 8
SECRETARY OF STATE
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.

Elaine V. Shaughnessy
(Signature)

Secretary