

Pg8000106048

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Top Secret Weave,
Unincorporated

000002717100--8
-12/21/98--01017--005
*****87.50 *****87.50

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ ☒ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____
- 98 DEC 22 PM 2:07
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 9:19
RECEIVED
DIVISION OF CORPORATIONS
- DEC 21 1998
R. Purinton

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

12/21/98 8:42



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 21, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: TOP SECRET WEAVE, INCORPORATED
Ref. Number: W98000028461

We have received your document for TOP SECRET WEAVE, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 498A00059740

ARTICLES OF INCORPORATION

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:

Top Secret Weave, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Principal place of business: 315 Suncrest Court, Oviedo, FL 32765

Mailing Address: 315 Suncrest Court, Oviedo, FL 32765

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Dr. Pamela R. McCauley-Bell
315 Suncrest Court
Oviedo, FL 32765**

ARTICLE V INCORPORATOR

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

**Dr. Pamela R. McCauley-Bell
315 Suncrest Court
Oviedo, FL 32765**

ARTICLE VI OFFICERS & BOARD OF DIRECTORS

Officers of the Corporation

President,	Pipina Figaro-Smith
Vice-President	Pamela R. McCauley-Bell
Secretary	to be determined
Treasurer	to be determined

98 DEC 22 PM 2:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI OFFICERS & BOARD OF DIRECTORS (continued)

Board of Directors

Chairman of the Board	Pamela R. McCauley-Bell
Board Member	Michael Albert Bell
Board Member	Evelyn G. Robinson

Board Meeting Location

Oviedo, Florida semi-annually

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FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

Pamela R. McCauley-Bell

Signature/Incorporator

12/14/98

Date

(An additional article must be added if an effective date is requested.)

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

Pamela R. McCauley-Bell

Signature/ Registered Agent

12/14/98

Date