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2008 NOV 20 P 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 20 2008
D.A. WHITE

COVER LETTER

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

SUBJECT: Dragon Pride Pro Shop, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sheri Griffin
Name (Printed or typed)

P.O. Box 1736
Address

Lake Placid, FL 33862
City, State & Zip

863-441-1955
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Non-Profit)

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ARTICLE I NAME

The name of the corporation shall be:

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Dragon Pride Pro Shop, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II Principal Office

The principal place of business/mailing address is:

Place of business: 933 Jackson Road
Lake Placid, FL 33852

Mailing Address: P.O. Box 1736
Lake Placid, FL 33862

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

No part of the assets or the net earning of this corporation shall inure to the benefit of any private shareholder or individual; no substantial part of the activities of this corporation shall be carrying on propaganda, or otherwise attempting, to influence legislation; and this corporation shall not participate or intervene in, any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE IV Directors Appointment / Election

The business of this organization shall be managed by a Board of Directors consisting of not less than three (3) nor more than twenty (20) members. At least one of the directors elected shall be a resident of the State of Florida and a citizen of the United States. The directors of the organization shall be chosen at the annual meeting of this organization and they shall serve for a term of one year and will be elected by a majority vote of the members of the organization.

ARTICLE V INITIAL OFFICERS

Name(s), Address(es), and specific title(s):

Kimberly Bates, 138 Deanna Drive, Lake Placid, FL 33852 – President
Jennifer Simmons, 712 Pompano Ave., Lake Placid, FL 33852 – Vice President
Laura Teal, 199 S. Bear Pointe, Lake Placid, FL 33852 – Secretary
Sheri Griffin, 14800 S. Jefferson Ave., Lake Placid, FL 33852 – Treasurer

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is:

Sheri Griffin – 14800 S. Jefferson Ave., Lake Placid, FL 33852

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheri Griffin – 14800 S. Jefferson Ave., Lake Placid, FL 33852

ARTICLE VIII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be:

November 15, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 of Registered Agent

11-5-08
Date

Sheri Griffin
Typed or Printed Name of Registered Agent


Signature of Incorporator

11-5-08
Date

Sheri Griffin
Typed or Printed Name of Incorporator