

P00000004975

TRANSMITTAL LETTER

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

600003040916--7
-11/10/99--01053--003
*****78.75 *****78.75

SUBJECT: Seraphina Company
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Brian R McCown
Name (Printed or typed)

1616 Wood Duck Dr
Address

Winter Springs FL 32708
City, State & Zip

407 - 365-8840
Daytime Telephone number

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

S. Thompson JAN 18 2000

January 11, 1999

Shannon Thompson
P.O. Box 6327
Tallahassee, FL 32314

Subject: Seraphina Company.
Reference #: W99000026072

Shannon:

Per our conversation, The Articles of Incorporation for Seraphina Company were returned to me do to the presence of a company titled Sarafina Inc. As we discussed, Seraphina is pronounce differently and is thus distinguishable from the existing entity. If there are any other complications or if more documentation or clarification is required -- please contact me at (813) 932-9063 extension 128. The original Articles and documentation that was returned to me is enclosed.

Sincerely,

A handwritten signature in black ink, appearing to read 'Brian R. McCown', with a long horizontal flourish extending to the right.

Brian R. McCown



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 1999

BRIAN R. MCCOWN
1616 WOOD DUCK DR.
WINTER SPRINGS, FL 32708

SUBJECT: SERAPHINA COMPANY
Ref. Number: W99000026072

We have received your document for SERAPHINA COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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.

Shannon Thompson
Document Specialist

Letter Number: 899A00054816

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

The name of the corporation shall be Seraphina Company.

ARTICLE II

The principle place of business and the mailing address of the corporation shall be:

1616 Wood Duck Drive
Winter Springs, FL 32708

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One-thousand.

ARTICLE IV

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

Brian Robert McCown
1616 Wood Duck Drive
Winter Springs, FL 32708

ARTICLE V

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

Brian Robert McCown
1616 Wood Duck Dr.
Winter Springs, FL 32708



Signature / Incorporator

10-5-99

Date

Having been named as the 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 all provisions and 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.



Signature / Registered Agent

10-5-99

Date

FILED
00 JAN 18 AM 8:40
TALLAHASSEE, FL
SECRETARY OF STATE