

TRANSMITTAL LETTER

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

SUBJECT: DIVINE CREATIONS, Inc.  
(Proposed corporate name - must include suffix)

000003101850--0  
-01/18/00-01132-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: ERIC DAVIS  
Name (Printed or typed)

7668 MELISSA COURT NORTH  
Address

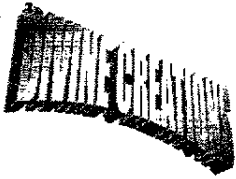
JACKSONVILLE, FLORIDA 32210  
City, State & Zip

904-777-4076  
Daytime Telephone number

FILED  
00 JAN 18 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1-26-00



FILED  
00 JUN 18 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### 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 One (I) Name

The name of the corporation shall be Divine Creations, Inc.

##### Article Two (II) Principal Office

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

Divine Creations, Inc.  
7668 Melissa Court North  
Jacksonville, Florida 32210

##### Article Three (III) Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five million (5, 000, 000) shares.

##### Article Four (IV) Initial Registered Agent and Street Address

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

Eric M. Davis  
7668 Melissa Court North  
Jacksonville, Fl 32210

##### Article Five (V) Incorporator

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

Eric Davis  
7668 Melissa Court North  
Jacksonville, Fl 32210

##### Article Six (VI) Board of Directors

The number of Directors that this corporation is authorized to have at any one time is five (5). The initial Board of Directors will be appointed and approved by the majority owner. Subsequent Board members will be appointed by the Chairman of the Board of Directors, and must be approved by majority vote of all members of the Board of Directors.

Officers of the Board of Directors are to include Chairman and Vice-chairman only. The initial Chairman and Vice-chairman will be appointed and approved by the majority owner. Subsequent officers will be appointed from the Board of Directors and approved by the entire Board of Directors.

Other rules and regulations of the Board of Directors will be contained in the handbook of the Board of Directors.

Article Seven (VII) Board of Directors Meetings

The members of the Board of Directors are to meet at a minimum of once quarterly. The dates, time, agenda, and will be determined by the Chairman of the Board of Directors. In the absence of the Chairman, the Vice-Chairman will assume these duties.



Signature of Incorporator

12-24-99

Date

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.



Signature of Registered Agent

12-24-99

Date

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00 JAN 18 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA