

TRANSMITTAL LETTER
P000000011780

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

200003090542-4
-01/06/00--01067--006
****122.50 ****78.75

2/2
SUBJECT: SHOUP SHOOTERS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50 to cover Filing Fee and a Certified Copy.

FROM: SHOUP SHOOTERS, INC
26824 SIKES STREET
YALAHUA, FL 34797

FILED
2000 FEB -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 2000

SHOUP SHOOTERS, INC.
26824 SIKES STREET
YALAHUA, FL 34797

SUBJECT: SHOUP SHOOTERS, INC.
Ref. Number: W00000000935

We have received your document for SHOUP SHOOTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The registered agent and street address must be consistent wherever it appears in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Angela Howell
Document Specialist

Letter Number: 900A00001596

Gerry Sharp phone #
Cell - 352-408-6802
Shop - 352-324-0506
Registered Agent - Shara Diaz 407-671-8338

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2000 FEB -2 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 this corporation shall be:

SHOUP SHOOTERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

26824 SIKES STREET YALAHUA, FL 34797

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHARON DIAZ

3288 HILLMONT CIRCLE

ORLANDO, FL 32817

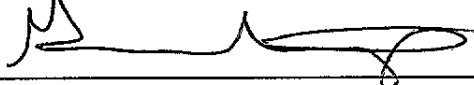
ARTICLE V INCORPORATOR(S)

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

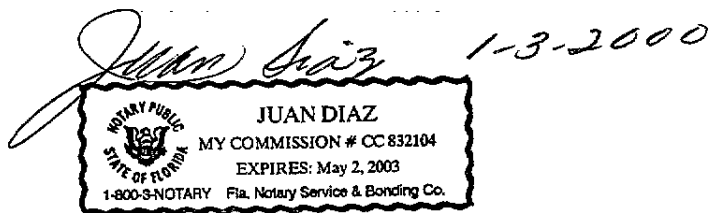
GERRY SHOUP
26824 SIKES STREET
YALAHUA, FL 34797

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of

January, 2000.



GERRY SHOUP



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2000 FEB -2 AM 8 41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

SHOUP SHOOTERS, INC.

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

SHARON DIAZ

(Name)

3288 HILLMONT CIRCLE ORLANDO, FL 32817

(Street and Number)

(City/State/Zip)

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.

Sharon Diaz
(Signature)

1/3/2000
(Date)