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ANN HILL/SMITH & THOMPSON, P.A.

(Requestor's Name)

3520 Thomasville Road, 4th Floor

(Address)

Tallahassee, Florida 32308 893-4105

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -5 AM 10:14

APPROVED
AND
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Fortune Fairies USA, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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-07/05/00-01030-014

*****78.75 *****78.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00 JUL -5 AM 9:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch Jul 5 - 2000

T. Burch Jul 5 - 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FORTUNE FAIRIES USA, INC.

ARTICLE I

NAME

The name of this Corporation is: **FORTUNE FAIRIES USA, INC.**

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The initial mailing address of the of the Corporation is Post Office Box 1161, DeLeon Springs, Florida 32130, and the street address of the principal office of the Corporation is 5841 Lake Winona Road, DeLeon Springs, Florida 32130.

ARTICLE III

DURATION

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

ARTICLE IV

NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of capital stock having a par value of one dollar (\$1.00) each.

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ARTICLE VI

DIRECTORS

The number of directors that the Corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Initially, the Corporation shall have one (1) director.

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the member of the first Board of Directors, who shall hold office for the first year of existence of the Corporation or until his successor is elected or appointed and has qualified is:

Name

Address

Ronald Grayson Puckett

5841 Lake Winona Road
DeLeon Springs, FL 32130

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator of this Corporation is as follows:

Name

Address

Stephen G. Prom

50 N. Laura Street, Suite 3100
Jacksonville, FL 32202

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 3100, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Stephen G. Prom, Esquire.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.


THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 30th day of June, 2000.



STEPHEN G. PROM, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of June, 2000, by **STEPHEN G. PROM, ESQUIRE**, who is personally known to me [x] or has [] has produced _____ as identification.



Print Name: _____
Notary Public
State of Florida At Large
Commission No.: _____
My Commission Expires: _____



**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That FORTUNE FAIRIES USA, INC., a Corporation duly organized and existing under the laws of the State of Florida, with its registered office being 50 North Laura Street, Suite 3100, Jacksonville, Florida 32202, County of Duval, State of Florida, has named STEPHEN G. PROM as its registered agent to accept service of process within this state.

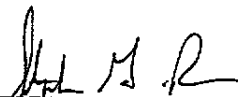
Date: June 30, 2000


STEPHEN G. PROM, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated Corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said registered office.

Date: June 30, 2000


STEPHEN G. PROM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA