

P0000064

Requester's Name

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00 JUL 21 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anderson
P.O. Box 100754
Tallahassee, FL 32310-0754
FL 33310-0754

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ACT II Inc. Shirley's ACT II, Inc.
(Corporation Name) (Document #)

2. _____ 400003318484--3
(Corporation Name) (Document #) -07/10/00--01122--011
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

PH 7/12/00

12-17432



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 2000

SHIRLEY A. FOOTE
3911 N FEDERAL HWY
POMPANO BECH, FL 33064

SUBJECT: ACT II, INC.
Ref. Number: W00000017432

We have received your document for ACT II, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 300A00038287

ARTICLES OF INCORPORATION
OF
SHIRLEY'S ACT II, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to incorporate under the laws of the State of Florida, hereby submits the following:

ARTICLE I

The name of the corporation is SHIRLEY'S ACT II, INC.

ARTICLE II

The general purpose for which the corporation is organized is to engage in any lawful business permitted for corporations under the Florida General Corporation Act.

ARTICLE III

The duration of the corporation is perpetual.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. The par value of each share shall be one dollar. The shares shall be of a single class.

ARTICLE V

The street address of the corporation's principal place

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of business is 3911 NORTH FEDERAL HIGHWAY, POMPANO BEACH, FLORIDA.

ARTICLE VI

The Registered Agent for the corporation is
SHIRLEY A. FOOTE, whose address is 3911 NORTH FEDERAL HIGHWAY,
POMPANO BEACH, FLORIDA.

ARTICLE VII

The number of directors constituting the initial Board
of Directors is one. The name and address of the
person who is to serve as member of the initial Board of
Directors is:

SHIRLEY A. FOOTE
3911 North Federal Highway
Pompano Beach, Florida 33064


ARTICLE VIII

The name and address of the incorporator of the
corporation is:

SHIRLEY A. FOOTE
3911 North Federal Highway
Pompano Beach, Florida 33064

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IN WITNESS WHEREOF, the undersigned incorporator
has executed these Articles of Incorporation this 15TH day of
July, 2000.


SHIRLEY A. FOOTE
3911 North Federal Highway
Pompano Beach, Florida 33064

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public duly authorized to take
acknowledgements in the State and County set forth above,
personally appeared SHIRLEY A. FOOTE, known to me to be the
person who executed the foregoing Articles of Incorporation,
and she acknowledged before me that she executed those
Articles of Incorporation.

WITNESS my official hand and seal in the State and
County aforesaid this 15TH day of July, 2000.

My Commission Expires:


Notary Public



Sheila Anderson
My Commission CC682601
Expires July 9, 2001

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The following is submitted pursuant to Chapter 48
Florida Statutes:

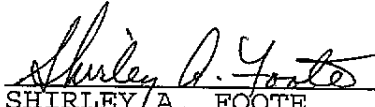
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That SHIRLEY'S ACT II, INC., desiring to organize
under the laws of the State of Florida, with its principal
office as indicated in the Articles of Incorporation in
the City of Pompano, County of Broward, State of Florida, has
named SHIRLEY A. FOOTE, as its agent to accept service of process
in this State...


ACKNOWLEDGEMENT: Having been named to accept service
of process for the above stated corporation at the place
designated in the Articles of Incorporation, I hereby accept to
act in that capacity and agree to comply with the provisions of
the Florida Corporation Act regarding keeping said corporation's
registered office open.


SHIRLEY A. FOOTE
Registered Agent

Sworn to, subscribed and acknowledged before me by
SHIRLEY A. FOOTE, this 15TH day of July, 2000.

My Commission Expires:


Notary Public

 Sheila Anderson
My Commission OC662803
Expires July 3, 2001