

TRANSMITTAL LETTER

P00000076850

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

FILED  
00 AUG 14 AM 9:21  
TALLAHASSEE, FL  
000003341220-6  
-08/01/00-01000-019  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Shan's Pottery Playhouse, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$ 122.50      Filing fee and certified copy

FROM: Shan's Pottery Playhouse, Inc.

12758 Ellison Wilson Rd.

Juno Isles, FL 33408

(561) 776-6432

789,2551,611,2550  
W00-19375

D. BROWN AUG 15 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 4, 2000

SHARON DEPKON  
12758 ELLISON WILSON ROAD  
JUNO ISLES, FL 33408

SUBJECT: SHAN'S POTTERY PLAYHOUSE, INC.  
Ref. Number: W00000019375

We have received your document for SHAN'S POTTERY PLAYHOUSE, 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):

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.

The registered agent must sign accepting the designation.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 000A00042304

**ARTICLES OF INCORPORATION  
OF**

**Shan's Pottery Playhouse, Inc.**

**FILED**  
**00 AUG 14 AM 9:21**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act,*

**ARTICLE I      NAME**

The name of the corporation shall be:

Shan's Pottery Playhouse, Inc.

**ARTICLE II      PRINCIPAL OFFICE**

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

12758 Ellison Wilson Rd.

Juno Isles, Florida 33408

**ARTICLE III      SHARES**

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

One thousand common shares, no par value

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Sharon Depkon

12758 Ellison Wilson Rd.

Juno Isles, Florida 33408

ARTICLE V INCORPORATOR

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

Sharon Depkon

12758 Ellison Wilson Rd.

Juno Isles, Florida 33408

The undersigned incorporator has executed these Articles of Incorporation this

27<sup>th</sup> day of July, 2000.

  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
00 AUG 14 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Shan's Pottery Playhouse, Inc.

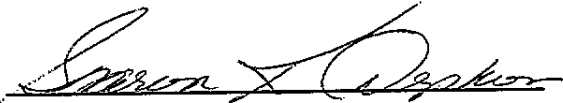
2. The name and address of the registered agent and office is:

Sharon Depkon

12758 Ellison Wilson Rd.

Juno Isles, Florida 33408

*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