

TRANSMITTAL LETTER

P00000115399

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

200003499942--3
-12/13/00--01078--002
*****78.75 *****78.75

SUBJECT: The Pop Shop, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Douglas B. Bailey
Name (Printed or typed)

1364 Dutch Elm Drive
Address

Altamonte Springs, FL 32714
City, State & Zip

(407) 445-9787
Daytime Telephone number

FILED
00 DEC 13 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kim Bailey GAVE
AUTHORIZATION BY PHONE TO
CORRECT shares
DATE 12-19-00
DOC. EXAM ay

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

250-487

g 8/19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Pop Shop, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

380 S. State Road 434 Suite 1004-346
Altamonte Springs, FL 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To train students in the entertainment arts -
specifically, but not limited to voice and acting.

ARTICLE IV SHARES

The number of shares of stock is: one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Vice President - Kimberly D. Bailey
1364 Dutch Elm Drive
Altamonte Springs, FL 32714

ARTICLE VI REGISTERED AGENT

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

Douglas B. Bailey
1364 Dutch Elm Drive
Altamonte Springs, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Douglas B. Bailey - President
1364 Dutch Elm Drive
Altamonte Springs, FL 32714

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

12/10/00

Signature/Incorporator

Date

12/10/00

FILED
00DEC 13 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA