

TRANSMITTAL LETTER

P00000117006

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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 DEC 26 PM 1:13
APPROVED
FILED

SUBJECT: Shirley's Sinsation INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003512987--6
-12/26/00--01063--016
*****78.75 *****78.75

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: Shirley A. Hightower
Name (Printed or typed)

P.O. Box 713
Address

VERNON FL 32462
City, State & Zip

850-535-4049
Daytime Telephone number

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
27 DEC 26 PM 1:04
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NOTE: Please provide the original and one copy of the articles.

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:

Shirley's Sensation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 713
Vernon FL 32462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Shirley Hightower
4544 Hwy 79 / P.O. Box 713
Vernon FL 32462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shirley Hightower
4544 Hwy 79 / P.O. Box 713
Vernon FL 32462

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

Shirley A. Hightower
Signature/Registered Agent

12-26-00
Date

Shirley Hightower
Signature/Incorporator

12-26-00
Date

APPROVED
AND
FILED
00 DEC 26 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA