TRANSMITTAL LETTER



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

SUBJECT:F	EATHERS & FINS, INC.			
	(PROPOSED CORPORA'	TE NAME – <u>MUST INCLI</u>	UDE SUFFIX)	_
			4000036 1 -01/30/01 *****78.	01 1241 1-01039009 75 ******78.75
Enclosed is an origina	al and one(1) copy of the article	es of incorporation and a	check for:	•
□ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Jenny Shafer Name (Pr	inted or typed)	· · · · · ·	**.
13911 Panama City Beach Parkway # 115 DES 2 Address Panama City Beach FL 32407				
	<u>Panama City</u> Bea City, S	tate & Zip	2 ° ' 🚉	
	Daytime Te	lephone number	STATE LORIDA	

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

Par.

ARTICLES OF INCORPORATION

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

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

FEATHERS, & FINS, INC.

FILED

01 JAN 30 AM 9: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 13911 PANAMA CITY BEACH PARKWAY

PANAMA CITY BEACH, FL 32407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

JENNY SHAFER

13911 Panama City Beach Parkway # 1151

Panama City Beach, FL 32407

DON SHAFER

VICE-PRESIDENT

13911 Panama City Beach Parkway #1151

Panama City Beach, FL 32407

PRESIDENT

ARTICLE VI REGISTERED AGENT

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

JENNY SHAFER

13911 PANAMA CITY BEACH PARKWAY #1151

PANAMA CITY BEACH, FL 32407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JENNY SHAFER

13911 PANAMA CITY BEACH PARKWAY 井1151

PANAMA CITY BEACH, FL 32407

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

01/29/01

Date /

Signature/Incorporator