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TRANSMITTAL LETTER

FILED

01 FEB -8 PM 1:43

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/08/01--01099--016
*****78.75 *****78.75

SUBJECT: RAINBOW DREAMS, 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: DONNA J. OLSEN
Name (Printed or typed)

21806 DUPREE DRIVE
Address

LAND O' LAKES, FL 34639
City, State & Zip

(813) 235-9005
Daytime Telephone number

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

CD 29

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:

RAINBOW DREAMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

21806 DUPREE DRIVE
LAND O' LAKES, FL 34639

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR GENERAL BUSINESS ACTIVITIES AS ALLOWED BY LAW

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DONNA J. OLSEN
21806 DUPREE DRIVE
LAND O' LAKES, FL 34639

CHERYL A. KEENE
21806 DUPREE DRIVE
LAND O' LAKES, FL 34639

ARTICLE VI REGISTERED AGENT

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

DONNA J. OLSEN
21806 DUPREE DRIVE
LAND O' LAKES, FL 34639

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DONNA J. OLSEN
21806 DUPREE DRIVE
LAND O' LAKES, FL 34639

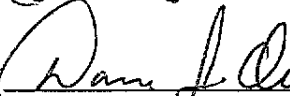
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/6/01

Date



Signature/Incorporator

2/6/01

Date