

P01000019662

TRANSMITTAL LETTER

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

300003747029--2
-02/22/01--01040--002
*****70.00 *****70.00

Subject: **Super Natural Silks, Inc.**

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee &
Certified copy
& Certificate

FROM:

**Marjorie Raper
4251 N. Federal Highway
Boca Raton, FL 33431**

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

FILED
01 FEB 22 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22.01

ARTICLES OF INCORPORATION
OF

Super Natural Silks, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Super Natural Silks, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4251 N. Federal Highway
Boca Raton, FL 33431

ARTICLE III SHARES

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

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marjorie Raper
4251 N. Federal Highway
Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The names and street addresses of the incorporators to these Articles of Incorporations are:

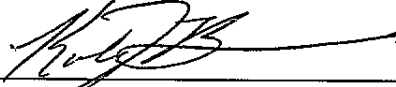
Marjorie Raper P/VP
1063 Coral Drive
Boynton Beach, FL 33426

Kirby Brown S/T
1715 N.E. 11th Street
Ft. Lauderdale, FL 33304

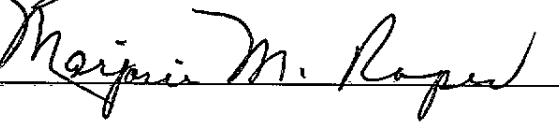
The undersigned incorporators have executed these Articles of Incorporation this

20 day of February, 2001.

Signature



Signature



NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Super Natural Silks, Inc.

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

Marjorie Raper
4251 N. Federal Highway
Boca Raton, FL 33431

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)


(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314