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TRANSMITTAL LETTER

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

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-05/14/01--01036--018
*****87.50 *****87.50

SUBJECT: She Paints and Designs, 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: Sandy LaDuke
Name (Printed or typed)

3116 - 46th Av. W.
Address

Bradenton, FL 34207
City, State & Zip

941 758-1494
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 14 PM 2:03

FILED

PR
5/14

601-9869



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2001

SANDY LADUKE
3116 46TH AVENUE WEST
BRADENTON, FL 34207

SUBJECT: SHE PAINTS AND DESIGNS, INC.
Ref. Number: W01000009869

We have received your document for SHE PAINTS AND DESIGNS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 487-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 001A00025933

ARTICLES OF INCORPORATION

of

SHE PAINTS AND DESIGNS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

She Paints and Designs, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	3116 - 46th Av. W.		
CITY	Bradenton	FLORIDA	ZIP 34207

Mailing address, if different

STREET ADDRESS	P. O. Box 803		
CITY	Oneco	FLORIDA	ZIP 34264

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Sandy LaDuke		
ADDRESS	3116 - 46th Av. W.		
CITY	Bradenton	FLORIDA	ZIP 34207

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TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

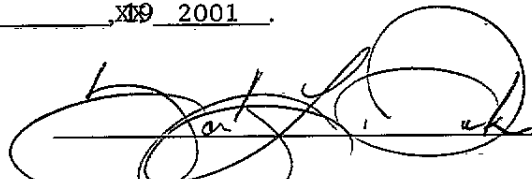
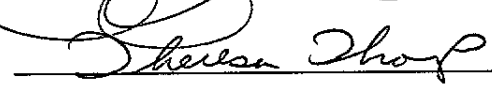
NAME	Sandy LaDuke		
ADDRESS	3116 - 46th Av. W.		
CITY	Bradenton	STATE	Florida ZIP 34207
NAME	Theresa Thorp		
ADDRESS	3116 - 46th Av. W.		
CITY	Bradenton	STATE	Florida ZIP 34207
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sandy LaDuke		
ADDRESS	3116 - 46th Av. W.		
CITY	Bradenton	STATE	Florida ZIP 34207
NAME	Theresa Thorp		
ADDRESS	3116 - 46th Av. W.		
CITY	Bradenton	STATE	Florida ZIP 34207
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of April, 2001.

 (Signature)
 (Signature)
____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

She Paints and Designs, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

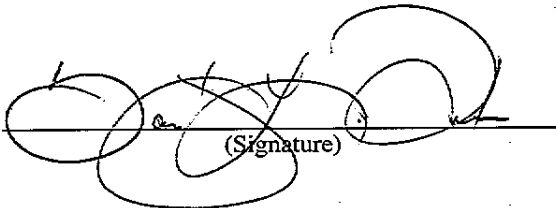
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3116 - 46th Av. W.
Bradenton, FL 34207

has named Sandy LaDuke

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

4-27-01

(Date)