

PO1000075397

TRANSMITTAL LETTER

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

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-07/30/01--01137--003
*****78.75 *****78.75

SUBJECT: Valerie Macleod Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Valerie A. Macleod
Name (Printed or typed)

2858 Sandpiper Place
Address

Clearwater, FL 33762
City, State & Zip

727-573-0970
Daytime Telephone number

FILED
2001 JUL 30 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

158
8/1/01

ARTICLES OF INCORPORATION

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

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2001 JUL 30 AM 9:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1 Name: Valerie Macleod Corporation

Article II Principal Office: 2858 Sandpiper Place Clearwater, Florida 33762

Article III Purpose:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article IV Shares:

One thousand (1000) of common stock of a single class with a par value of one cent (\$.01) per share

Article V Initial Officers/Directors (optional):

Board of Directors (one director): Valerie A. Macleod, Ph.D.

Chief Executive Officer: Valerie A. Macleod, Ph.D.

Address for Director and Chief Executive Officer: 2858 Sandpiper Place, Clearwater, Florida 33762

Article VI Registered Agent:

The name and Florida street address of the registered agent is: Valerie A. Macleod, Ph.D.
2858 Sandpiper Place
Clearwater, Florida 33762

Article VII Incorporator: Valerie A. Macleod, Ph.D.
2858 Sandpiper Place
Clearwater, Florida 33762

Article VIII Amendment:

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

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

Valerie A. Macleod
Signature/Registered Agent

7-27-01
Date

Valerie A. Macleod
Signature/Incorporator
Valerie A. Macleod, Ph.D.

7-27-01
Date