

TRANSMITTAL LETTER

P01000081698

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

SUBJECT: Shirley's Trading Post 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: Shirley A. Hightower
Name (Printed or typed)

4555 Hwy 79
Address

VERNON FL 32462
City, State & Zip

850-535-5252
Daytime Telephone number

000004541870--4
-08/20/01-01012-008
*****78.75 *****78.75

RECEIVED
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
2001 AUG 20 AM 10:44
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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

Handwritten signature

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:

Shirley's Trading Post Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4555 Hwy 79
Vernon Fl 32462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Shirley A Hightower (+)
P.O. Box 713
Vernon, Fl 32462

ARTICLE VI REGISTERED AGENT

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

Shirley A Hightower
4544 Hwy 79
Vernon Fl 32462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shirley's Trading Post
4555 Hwy 79
Vernon Fl 32462

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

Shirley A. Hightower
Signature/Registered Agent

8-20-01
Date

Shirley A. Hightower
Signature/Incorporator

8-20-01
Date