

TRANSMITTAL LETTER

Pol 0000089385

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

SUBJECT: S * Corts Ultimate Essentials, Inc.
(Proposed corporate name - must include suffix)

300004574883--4
09/07/01 01037--015
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Donna L. Talbot
Name (Printed or typed)

2950 Glen Oak Ave. #356

Address

Clearwater, FL 33759

City, State & Zip

(727) 422-0163

Daytime Telephone number

FILED
01 SEP -7 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gjc 9/12

ARTICLES OF INCORPORATION

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:

S * Corts Ultimate Essentials, Inc.

ARTICLE II PRINCIPAL OFFICE

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

S * Corts Ultimate Essentials, Inc.
2950 Glen Oak Ave. #356
Clearwater, FL 33759

ARTICLE III SHARES

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

One thousand shares of common stock with a par value of one dollar per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna L. Talbot
2950 Glen Oak Ave.
#356
Clearwater, FL 33759

FILED
01 SEP - 7 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

- The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Donna L. Talbot
2950 Glen Oak Ave.
#356
Clearwater, FL 33759

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
30th day of August, 2001.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 S * Corts Ultimate Essentials, Inc.

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

Donna L. Talbot
(NAME)

2950 Glen Oak Ave. #356

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater, FL 33759
(CITY/STATE/ZIP)

FILED
01 SEP - 7 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Donna L. Talbot
(SIGNATURE)

8/30/01
(DATE)