

TRANSMITTAL LETTER

P01000094205

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

700004607747--8
-09/24/01--01061--004
*****70.00 *****70.00

SUBJECT: MINNIE GROUP INC
(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: ROBIN L LINGO
Name (Printed or typed)

1229 WESTWARD DR
Address

MIAMI SPRINGS FL 33166
City, State & Zip

(305) 887-5016
Daytime Telephone number

FILED
01 SEP 24 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Buroh SEP 26 2001

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:

MINNIE GROUP INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3760 NE 16 TERRACE
POMPANO BEACH FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF POLICE PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

7500 SHARES IRC 1244 STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

LAURA CLARK-HERRINGTON
3815 HARDY PLACE
GAINESVILLE GA 30506

ARTICLE VI REGISTERED AGENT

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

ROBIN L. LINGO
1229 WESTWARD DR
MIAMI SPRINGS FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBIN L. LINGO
1229 WESTWARD DR
MIAMI SPRINGS FL 33166

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

Robin L. Lingo

Signature/Registered Agent

9-21-01

Date

Robin L. Lingo

Signature/Incorporator

9-21-01

Date

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