

PO1000101120

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- SECRET SHOPPERS, INC.

2-

3-

4-

FILED
01 OCT 18 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE

10-17-01

NEW FILINGS

☒ Profit

☐ Non-Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

☐ Name Reservation

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

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01 OCT 18 AM 11:23
DIVISION OF CORPORATION

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Examiner's Initials

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10/1/18

ARTICLES OF INCORPORATION

OF

SECRET SHOPPERS, INC.

a Florida corporation

Article I

Name

The name of the corporation is SECRET SHOPPERS, INC..

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

Article V

Initial Registered Office and Agent

The initial registered office of this corporation is 1209 North Olive Avenue, West Palm Beach, Florida 33401, and the name of the initial registered agent of this corporation at the address is Peter J. Malecki. The principal office of this corporation and the mailing address of this corporation is 1209 North Olive Avenue, West Palm Beach, Florida 33401.

Article VI

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one

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(1). The name and address of the initial director of this corporation is:

Name

Ansley W. McIntyre

Address

615 South L Street
Lake Worth, FL 33460

Article VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article IX

Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XI

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Article XII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be October 17, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of October, 2001


ANSLEY W. MCINTYRE, Incorporator

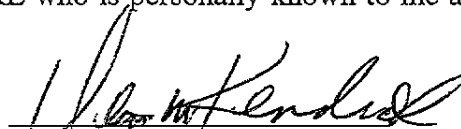
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of October, 2001, by ANSLEY W. MCINTYRE who is personally known to me and who did not take an oath.



Olivia M. Kendrick
My Commission CC984742
Expires November 29, 2004


NOTARY PUBLIC

Printed Name of Notary: OLIVIA M. KENDRICK
Commission No.: CC 984742
Commission Expiration: 11/29/2004

(NOTARIAL SEAL)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.050, and 48.091, 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: SECRET SHOPPERS, INC.

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

PETER J. MALECKI

(NAME)

1209 North Olive Avenue

(STREET ADDRESS)

West Palm Beach, Florida 33401


(CITY/STATE/ZIP)


ANSLEY MCINTYRE

TITLE Incorporator

DATE 10/16/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.


PETER J. MALECKI

DATE 10/16/01

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TALLAHASSEE, FLORIDA