

TRANSMITTAL LETTER

P02000000253

FILED

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

01 DEC 31 PM 12: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800004745208--3
-12/31/01--01069--022
*****78.75 *****78.75

SUBJECT: SOMEONE SPECIAL 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: NANCY L. BRAITHWAITE
Name (Printed or typed)

3591 MONARCH STREET
Address

MELBOURNE, FL 32934
City, State & Zip

(321) 253-3585
Daytime Telephone number

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

SOMEONE SPECIAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3591 MONARCH STREET
MELBOURNE, FLORIDA 32934

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSACT BUSINESS WITHIN THE
STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

NANCY L. BRAITHWAITE, PRESIDENT
3591 MONARCH STREET
MELBOURNE, FL. 32934

ARTICLE VI REGISTERED AGENT

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

NANCY L. BRAITHWAITE
3591 MONARCH STREET
MELBOURNE, FL. 32934

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NANCY L. BRAITHWAITE
3591 MONARCH STREET
MELBOURNE, FL. 32934

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

Nancy L. Braithwaite
Signature/Registered Agent

12/15/01
Date

Nancy L. Braithwaite
Signature/Incorporator

12/15/01
Date