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TRANSMITTAL LETTER

FILED

02 FEB -7 AM 11: 01

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/07/02--01020--009
*****87.50 *****87.50

SUBJECT: Strictly 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: Bryan L Regan

Name (Printed or typed)

3349 10th Ave. No.

Address

Palm Springs, FL 33461-2907

City, State & Zip

(561) 386-2666

Daytime Telephone number

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

J. BRYAN FEB 12 2002

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:
The Strictly Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
3349 10th Avenue North
Palm Springs, Florida 33461-2907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Retail sales of furniture, pet supplies, and tools via the internet.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Bryan L Regan 3349 10th Ave. No., Lake Worth, FL 33461 President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Jeannette Regan
3349 10th Ave. No.
Lake Worth, FL 33461


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Bryan L Regan
3349 10th Ave. No.
Lake Worth, FL 33461

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


Signature/Registered Agent

2/5/2002
Date


Signature/Incorporator

2/5/2002
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA