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FILED

02 APR -1 AM 10:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

200005180072--8
-04/01/02--01070--017
*****70.00 *****70.00

EVE'S SANCTUARY, INC

SUBJECT:.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of articles of incorporation and a check for

☐ \$ 70.00
Filing Fee

☐ \$ 78.75
Filing Fee
& Certificate of Status

ADDITIONAL COPY REQUIRED

☐ \$ 78.75
Filing Fee
& Certified Copy

☐ \$ 87.50
Filing Fee,
Certified Copy
& Certificate of
Status

FROM:

SHERRI L. HUBER
Name (printed or typed)

4110 US HIGHWAY 19
(Address)

NEW PORT RICHEY FL 34652
(City/State/Zip)

727-389-2375
---(Daytime telephone number)

NOTE: Please provide the original and one (1) copy of the articles

ARTICLES OF INCORPORATION

OF

D. WHITE APR - 8 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

EVE'S SANCTAURY, INC.

The undersigned incorporation (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

EVE'S SANCTUARY, INC.

ARTICLE II PRINCIPAL OFFICE

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

4110 US HIGHWAY 19

(Address)

NEW PORT RICHEY FL 34652

(City/State/Zip)

ARTICLE III CAPITAL STOCK

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

1000 N/P

(Number of shares)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL J. HANLEY.

Name (printed or typed)

7421 DEERFIELD DRIVE

(Address)

PORT RICHEY FL. 34668

(City/State/Zip)

ARTICLE V INCORPORATOR (S)

The name (s) and street address (s) of the Incorporator (s) to these Articles of Incorporation

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607, 0501 OR 617, 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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: EVE'S SANCTUARY, INC.

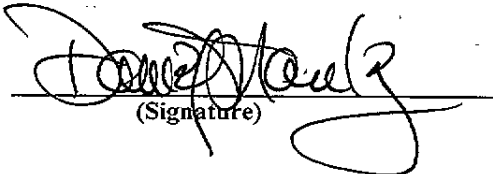
The name and address of the registered agent and office is:

DANIEL J. HANLEY
(Name)

7241 DEERFIELD DRIVE
(P.O. Box not acceptable)

PORT RICHEY FL. 34668
(City/State/Zip)

I have 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 the 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.


(Signature)

MARCH 28TH 2002
(Date)

TRANSMITTAL LETTER