

P020000037852
TRANSMITTAL LETTER
FILED

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

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
409 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399
02 APR -1 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MY SOULMATE, INC.

(Proposed corporate name - must include suffix) 400005179254-3
-04/01/02--01037--015
*****78.75 *****78.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MY SOULMATE, INC. / GEORGE I. JONES, JR.
Name (Printed or typed)

4701 BONITA BEACH ROAD
Address

BONITA SPRINGS, FLORIDA 34134
City, State & Zip

(941) 992-2655
Daytime Telephone number

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

ARTICLES OF INCORPORATION

Professional Service Corporation

1. The name of the corporation shall be: MY SOULMATE, INC.
 2. The purpose for which this corporation is organized is TO MANUFACTURE + SELL HUMEROUS FIGURINES
 3. The principal place of business and mailing address of the corporation is: (S.W) 4701 BONITA BEACH ROAD, BONITA SPRINGS, FLORIDA 34134
 4. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$ 1.00.
 5. The registered agent of the corporation is GEORGE I. JONES, JR. and the registered street address is 4701 BONITA BEACH ROAD, BONITA SPRINGS Florida 34134.
 6. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: GEORGE I. JONES, JR., 4701 BONITA BEACH ROAD, BONITA SPRINGS, FLORIDA 34134
B. ALEN BARNES, III. P.O. BOX 3241 BONITA SPRINGS, FLORIDA 34133
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
7. The incorporator of this corporation is GEORGE I. JONES, JR. whose street address is 4701 BONITA BEACH ROAD, BONITA SPRINGS, FLORIDA 34134

Dated MARCH 29, 2002

George I Jones Jr
Incorporator

Having 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 statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated MARCH 29, 2002

George I Jones Jr
Registered Agent

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TALLAHASSEE, FLORIDA

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