

PD2 000058249

RAN MITAL LETTER

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

300005537713--6

-05/15/02--01050--008

*****87.50 *****87.50

SUBJECT: Silly Girls, 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: Beth D. Dover
Name (Printed or typed)

403 N. Sweetwater Blvd.
Address

Longwood, FL 32779
City, State & Zip

407-788-7441
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 15 AM 8:44

FILED

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

3

D. WHITE MAY 28 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2002

BETH D. DOVER
403 N SWEETWATER BLVD
LONGWOOD, FL 32779

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: SILLY GIRLS, INC.
Ref. Number: W02000014362

We have received your document for SILLY GIRLS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 302A00031705

RECEIVED
02 MAY 24 PM 2:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
02 MAY 15 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SillyGirls, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

403 N. Sweetwater Blvd.
Longwood, FL 32779 OR P.O. Box 915873
LONGWOOD, FL 32791-5873

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares of stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Beth D. DOVER
403 N. Sweetwater Blvd.
Longwood, FL 32779
CEO

ARTICLE VI REGISTERED AGENT

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

Beth D. Dover
403 N. Sweetwater Blvd.
Longwood, FL 32779

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beth D. Dover
403 N. Sweetwater Blvd.
Longwood, FL 32779

SUBchapter "S"

This corporation hereby elects to be treated as a "S" corporation under the rules of Subchapter "S" of the Internal Revenue Code.

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

Beth D. Dover

Signature/Registered Agent

5/21/02

Date

Beth D. Dover

Signature/Incorporator

5/21/02

Date