

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 637
Tallahassee, FL 32304

P02000074173

300006238243--4

-07/08/02--01022--008

SUBJECT: THE SECRETS PUBLISHING INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: HENRY SINANAN
Name (Printed or typed)

2230 CASCADES BLVD APT 202
Address

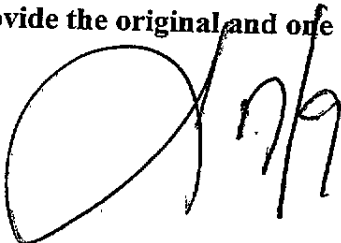
KISSIMMEE FL 34741
City, State & Zip

407 414 3703
Daytime Telephone number

02 JUL -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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:

THE SECRETS PUBLISHING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2230 CASCADES BLVD APT 202
KISSIMMEE FL 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO WRITE AND PUBLISH BOOKS,

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

HENRY SINANAN
2230 CASCADES BLVD APT 202
KISSIMMEE FL 34741

CURTIS COST
2230 CASCADES BLVD #202
KISSIMMEE FL 34741

ARTICLE VI REGISTERED AGENT

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

HENRY SINANAN
2230 CASCADES BLVD #202
KISSIMMEE FL 34741


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

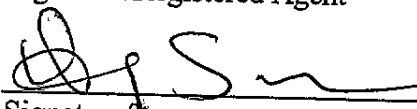
HENRY SINANAN
2230 CASCADES BLVD #202
KISSIMMEE FL 34741

CURTIS COST
2230 CASCADES BLVD #202
KISSIMMEE FL 34741

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


HENRY SINANAN

Signature/Registered Agent


Signature/Incorporator

HENRY SINANAN. CURTIS COST

Date
7/02/02

7/02/02

Date

FILED
02 JUL -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA