

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FL 32314

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*****78.75 *****78.75

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

SUBJECT: SOUTHERN CHILDREN 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: _____
Gail Gruman
1701 Oak Springs Place
Lake Mary, Florida 32746

City, State & Zip

407-323-4329

Daytime Telephone number

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

8/23 ✓

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:

Southern Children Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*3201 E Colonial Drive
Orlando Florida 32803*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*THE SOLE PURPOSE OF THIS BUSINESS IS RETAIL FOR CHILDRENS
CLOTHING AND RELATED MERCHANDISE.*

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):

/

ARTICLE VI REGISTERED AGENT

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

Gail Gruman 1701 Oak Springs Place
Lake Mary, Florida 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gail Gruman 1701 Oak Springs Place
Lake Mary, Florida 32746

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

Gail Gruman

Signature/Registered Agent

Aug 19 2002

Date

Gail Gruman

Signature/Incorporator

Aug 2002

Date

Gail Gruman