

PO2000116918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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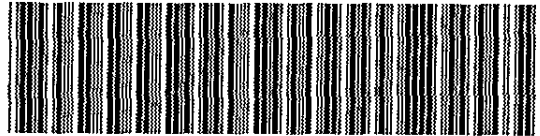
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10/29/02--01076--003 \*\*78.75

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2002 OCT 28 AM 10:06

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g 10/31/02

TRANSMITTAL LETTER

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2002 OCT 28 AM 10:06

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

STATE  
TALLAHASSEE FLORIDA

SUBJECT: Show Secretaries, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Gail Berghorn

Name (Printed or typed)

1305 Oak Valley Drive

Address

Seffner, FL 33584

City, State & Zip

813-453-1730

Daytime Telephone number

**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:

Show Secretaries, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1305 Oak Valley Drive  
Seffner, FL 33584

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The primary and general nature of the business is to provide computer services and to engage in any other lawful business activities permitted by law.

**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):

Gail Berghorn, 1305 Oak Valley Drive, Seffner, FL 33584 - President  
Carl Berghorn, 1202 Taylor Rd, Brandon, FL 33510 - Vice President  
James H. Berghorn, 1305 Oak Valley Drive, Seffner, FL 33584 - Secretary/Treasurer

**ARTICLE VI REGISTERED AGENT**

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

Gail Berghorn, 1305 Oak Valley Drive, Seffner, FL 33584

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Gail Berghorn, 1305 Oak Valley Drive, Seffner, FL 33584

\*\*\*\*\*  
*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 Berghorn  
Signature/Registered Agent

Gail Berghorn  
Signature/Incorporator

FILED

2002 OCT 28 AM 10:06

CLERK OF STATE  
TALLAHASSEE FLORIDA

10/24/02  
Date

10/24/02  
Date