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SECHETARY OF STATE

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## TRANSMITTAL LETTER

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

SUBJECT:	Fairy Dusters, Inc. (proposed corporate name)
Enclosed pleas above corporat	e find an original and one (1) copy of the articles of incorporation for the ion and check in the amount of $\frac{78.75}{}$ .
FROM:	Barbara Cornell
	Name 8331 Corney Drive
	Address
	Port Richey, FL 34668
	City, State, & Zip
	( 727 ) 863-3887

Note: Additional copy of articles is needed only when certified copy is requested.

#### ARTICLES OF INCORPORATION

<u>QF</u>

Fairy Dusters, Inc.	
The undersigned incorporator(s), for the purpose of forming a corporation undersided Business Corporation Act, hereby adopt(s) the following Articles of Incorporation Act, hereby adopt(s) the Incorporation Act, hereby	
tion.	

#### ARTICLE I NAME

The name of the corporation shall be:

Fairy Dusters, Inc.



#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8331 Corney Drive Port Richey, FL 34668

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Barbara Cornell 8331 Corney Drive Port Richey, FL 34668

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara Cornell 8331 Corney Drive Port Richey,FL 34668

The ur	ndersigned h	ıas(have) ex	ecuted these Articles	s of Incorporation	this
	13th	day of	February	, 20 <u>03</u>	
			x Raybaya(	nature/Title	President
			Sig	nature/Title	
			Sio	inature/Title	

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

۱.	The name of the corporation is: Fairy Dusters, Inc.
2.	The name and address of the registered agent and office is:
	Barbara Cornell (NAME)
	8331 Corney Drive  (P.O. BOX NOT ACCEPTABLE)  Port Richey, FL 34668
	Port Richey, FL 34668
	(CITY/STATE/ZIP)
	SIGNATUREX COMPONED (CORPORATE OFFICER)
	TITLE President
	DATE February 13, 2003

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGŇA	TURK Bonbard Onnell	)
	February 13, 2003	