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| (Requestor's Name)<br>(Address)  | 700013280157              |
| (Address)<br>(City/State/Zip/Phone #)  | (r3/10/0301025003 **87.50 |
| (Business Enfity Name) (Document Number) Certified Copies Certificates of Status | Þ.                        |
| Special Instructions to Filing Officer:  | SECRETARY CF STATL        |

# TRANSMITTAL LETTER

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

SUBJECT: Devine Trio, 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 \$78.75 A** \$87.50 **Filing Fee** Filing Fee Filing Fee, **Filing Fee** & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Sherian Merinda Stevenson Name (Printed or typed) 10536 Redwood Oaks Drive Address Orlando, Florida 32818 City, State & Zip 407-294-0417 Daytime Telephone number

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

# SECRETARY OF STALLAHASSEE FLORID

\_ \_ \_ \_

## ARTICLES OF INCORPORATION

- - -

#### OF

#### Divine Trio, Inc.

The undersigned incorporator(s), residents of the State of Florida, pursuant to Chapter 607 Florida Statues, have associated ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, as a corporation for profit, adopts the following Articles of Incorporation.

## ARTICLE I

## NAME

The name of this corporation shall be Divine Trio, Inc., located at 6536 Redwood Oaks Drive Orlando, FL 32818

# ARTICLE II

#### **Principal Office**

The principal office shall be located at 6536 Redwood Oaks Drive Orlando, FL 32818.

## **ARTICLE III**

## PURPOSE

1. The Purpose(s) for which the corporation is organized is to engage in all aspects of providing Body Lotions, Bath Gels, Gift Baskets, and Fragrances.

2. The corporation shall further have unlimited power to engage in and do any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

## ARTICLE IV

#### Shares

The corporation shall have authority to issue One Hundred (100) shares of common stock, and the stock shall be of one class only.

## ARTICLE V

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#### Existence

The Corporation shall have perpetual.

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## **ARTICLE VI**

## Officers

The names of the officers until the first election are as follows:

| Name/Title  | Address   |  |  |
|---|---|--|--|
| Sherian Merinda Stevenson   | 6536 Redwood Oaks Drive, Orlando, FL 32818 President/Treasurer      |  |  |
| Shawna Nicole Holloway  | 6536 Redwood Oaks Drive, Orlando, FL 32818 Vice President/Secretary |  |  |
| Sharon Lyles – Board Member   | 4901 Indialantic Drive, Orlando, FL 32808                           |  |  |
| Delores Kinsler Willis - Board Member 916 W. Las Olas Blvd., #6, Ft. Lauderdale, FL 33312 |   |  |  |
| Cherrie Rauls – Board Member  | 2737 John Paul Drive, Orlando, FL 32810                             |  |  |

## ARTICLE VII

## **Board of Directors**

The Board of Directors shall not consist of less than 5 persons. However, the officers named in Article VI shall constitute the Board and shall be entitled to act as such until the first election of the full Board

## **ARTICLE VIII**

## **Registered Agent**

Sherian Merinda Stevenson is designated as the Registered Agent of the Corporation and may be served at 6536 Redwood Oaks Drive Orlando, FL 32818. Her signature connotes acceptance of said designation.

# ARTICLE VIIII

## Incorporator

The incorporator(s) of this Corporation:

\_\_\_\_\_

| N | a | me |
|---|---|----|
|   |   |    |

## Address

Sherian Merinda Stevenson6536 Redwood Oaks Drive Orlando, FL 32818Shawna Nicole Holloway6536 Redwood Oaks Drive Orlando, FL 32818

In Witness Whereof, We, Sherian Merinda Stevenson and Shawna Nicole Holloway have executed these Articles of Incorporation this <u>7</u> day of <u>March</u> 2003, and say:

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

evenson

Sherian M. Stevenson

Shawna N. Holloway

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.

ian M. Stevenson

Registered Agent

Notarel °€ Signature





