

PO3000035392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

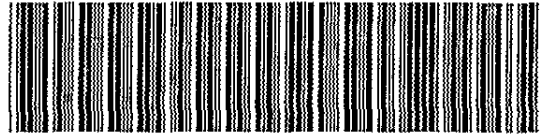
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900014447609

03/24/03--01073--008_ **78.75

03 MAR 21 PM 2:10
RECEIVED
FBI
FBI
FBI

175
3/28

March 20, 2003

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

RE: LADY SLIPPER, INC.

Dear Sir:

Enclosed for filing are an original and one copy of the Articles of Incorporation of **LADY SLIPPER, INC.**, along with my check in the amount of \$78.75 in payment of the various fees.

Please return the certified copy and corporate charter to the address below.

Thank you very much for your assistance in this matter.

Yours very truly,

Beverly Karen Bivins

Beverly Karen Bivins
P. O. Box 510694
Key Colony Beach, FL 33051

/bkb

Enclosures

ARTICLES OF INCORPORATION

OF

LADY SLIPPER, INC.

I, the undersigned incorporator, do hereby form a corporation for profit under the general laws of the State of Florida pursuant to Section 607.0202, Florida Statutes, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be LADY SLIPPER, INC.

ARTICLE II

The location of the principal place of business shall be 5701 Overseas Highway, Suite 12, Marathon, Florida 33050, and the mailing address of the business shall be Post Office Box 510694, Key Colony Beach, Florida 33051.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Office of this corporation is 200 8th Street, Unit #1, Key Colony Beach, Florida 33051 and the name of the initial registered agent of the corporation at that address is BEVERLY KAREN BIVINS.

ARTICLE V

The general nature of the business to be transacted shall be the following:

1. To buy, sell, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature and to carry on such business as is necessary to operate a business, to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business; to hold, acquire, mortgage, lease and convey real and personal property in any part of the world so far as is

03 MAR 21 PM 3:40
SECRET
TALLAHASSEE, FLORIDA

necessary or expedient in conducting the business of the corporation; and to have any and all powers set forth as fully as natural persons, whether as principals, agents, trustees or otherwise.

2. To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.

3. To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

ARTICLE VI

The capital stock shall consist of one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital before beginning business shall be at least Five Hundred and No/100 Dollars (\$500.00).

ARTICLE VIII

The number of Directors shall be at least one (1) and not more than three (3) as shall be determined by the By-Laws.

ARTICLE IX

The names and addresses of the first Board of Directors and Officers, who subject to the provisions of the Articles of Incorporation, By-Laws and the general laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors shall be duly elected and qualified are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
BEVERLY KAREN BIVINS	President/ Secretary/	Post Office Box 510694 Key Colony Beach, FL 33051
	Director/Sole Stockholder	

ARTICLE X

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by this corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 20th day of March, 2003.

Beverly Karen Bivins
BEVERLY KAREN BIVINS,
President/Secretary/
Director/Sole Stockholder

STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared BEVERLY KAREN BIVINS, who produced Florida drivers licenses as identification and who after being by me first duly sworn and cautioned, depose and said that she has read the foregoing Articles of Incorporation, that the statements contained therein are true and correct for the purposes therein expressed, and that this is her free and voluntary act and deed.

SWORN TO AND SUBSCRIBED before me this 20th day of March, 2003.

Donna Marie Varney
NOTARY PUBLIC, State of Florida



Donna Marie Varney
My Commission CC895438
Expires January 09, 2004

ACCEPTANCE OF REGISTERED AGENT

I, BEVERLY KAREN BIVINS, hereby accept designation as Registered Agent of LADY SLIPPER, INC.

Beverly Karen Bivins
BEVERLY KAREN BIVINS