

P03000114843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

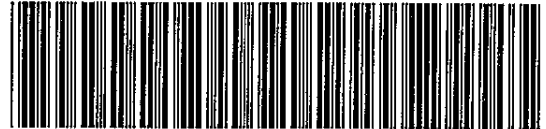
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800023576088

10/13/03--01014--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 OCT 13 AM 11:46

FILED

✓

04/10/1

ALLEN, LANG, CARPENTER & PEED, P.A.

ATTORNEYS AT LAW

**14 EAST WASHINGTON STREET, SUITE 600
ORLANDO, FLORIDA 32801-2156**

**POST OFFICE BOX 3628
ORLANDO, FLORIDA 32802-3628**

**TELEPHONE (407) 422-8250
FAX (407) 422-8262**

October 8, 2003

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

Re: Unleashed, Inc.


To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Unleashed, Inc. Also enclosed is our check in the amount of \$78.75 representing, \$35.00 for filing, \$35.00 for Register Agent Designation and \$8.75 for a certified copy. I have enclosed a self-addressed stamped envelope for your convenience.

Thank you for your cooperation in this matter. Should you have any questions, please do not hesitate to call me.

Sincerely,

ALLEN, LANG, CARPENTER & PEED, P.A.



Suzann M. Bain

Enclosures
Cc: Shana Cannon

ARTICLES OF INCORPORATION

OF

UNLEASHED, INC.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of this corporation is UNLEASHED, INC.

ARTICLE II DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with ONE AND NO/100 DOLLAR (\$1.00) par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V NO PREEMPTIVE RIGHTS

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

FILED
03 OCT 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of the corporation is 811 Lake Highland Drive, Orlando, FL 32803 and the name of the initial registered agent of this corporation at that address is Shana Cannon.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial members of the Board of Directors who shall hold office until their successor is duly elected and has qualified is:

Shana Cannon
811 Lake Highland Drive
Orlando, FL 32803

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator of this corporation is:

Shana Cannon	811 Lake Highland Drive
	Orlando, FL 32803

ARTICLE IX
BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XI
AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 8 day of October, 2003.

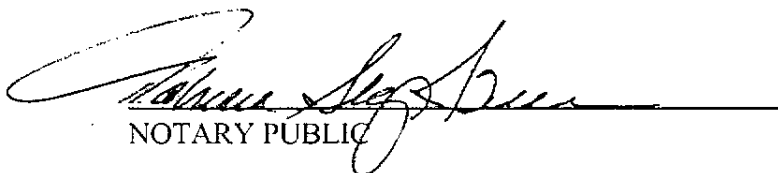
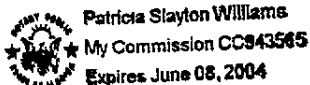


Shana Cannon

FILED
03 OCT 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this ____ day of October, 2003, by SHANA CANNON, who is personally known to me or who produced a Florida driver's license as identification.


NOTARY PUBLIC

Print Name _____
My Commission Expires: _____
Commission Number: _____

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:


Shana Cannon