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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

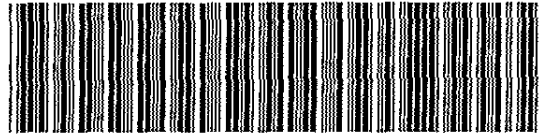
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: The Shutter Shack, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

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

ADDITIONAL COPY REQUIRED

FROM: Ken Valdivia

Name (Printed or typed)

801 8th Ct.

Address

Palm Beach Gardens, FL. 33410

City, State & Zip

561-659-6460

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:

The Shutter Shack, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

801 8th Ct., Palm Beach Gardens, FL. 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in all activities which a Florida Corporation is permitted uner the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares having a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ken Valdivia - President, Director, Tresurer and Secretary
801 8th Ct., Palm Beach Gardens, FL. 33410

ARTICLE VI REGISTERED AGENT

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

Ken Valdivia - 801 8th Ct., Palm Beach Gardens, FL. 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ken Valdivia - 801 8th Ct., Palm Beach Gardens, FL. 33410

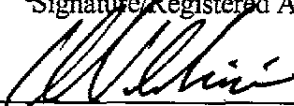
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiir with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date

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TALLAHASSEE, FLORIDA