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2004 FEB 16 P 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Little Shop of Shay 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: Sharon Rose Radeschi
Name (Printed or typed)

2001 SE Benedictine St.
Address

Port Saint Lucie FL 34983
City, State & Zip

772 785-7425
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:

~~Little Shop of Shay Inc.~~
Little Shop of Shay Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2001 SE Benedictine St.
Port Saint Lucie FL 34983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gift Shop

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of 1¢

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sharon Rose Radeschi
2001 SE Benedictine St.
Port Saint Lucie FL 34983

ARTICLE VI REGISTERED AGENT

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

Sharon Rose Radeschi
2001 SE Benedictine St.
Port Saint Lucie FL 34983

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon Rose Radeschi
2001 SE Benedictine St.
Port Saint Lucie FL 34983

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



Signature/Registered Agent

2-05-04

Date



Signature/Incorporator

2-05-04

Date

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TALLAHASSEE, FLORIDA