

P04000066481

(Requestor's Name)

(Address)

Variety Corner INC
5302 Silver Star Road
Orlando FL 32808

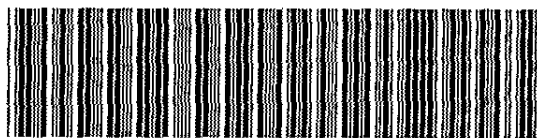
(Business Entity Name)

(Document Number)

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03/15/04--01071--011 **78.75

EFFECTIVE DATE
4-11-04

1004-14004
Res By Be H

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 APR 12 P 1:13

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 12, 2004

VARIETY CORNER INC
5302 SILVER STAR ROAD
ORLANDO, FL 32808

SUBJECT: VARIETY CORNER INC.
Ref. Number: W04000014004

We have received your document for VARIETY CORNER INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please complete Article(s) VIII.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 004A00023579

RECEIVED
04 APR 21 AM 11:50

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

March 10th, 2004

To whom it may concern:

RE: VARIETY CORNER, INC.
(407) 521-9760

Please file the following corporation, enclosed is my check for \$78.75 for the filing fees and a certified copy of the corporation.

Sincerely,

Marie C. Oracius-Richard

**ARTICLES OF INCORPORATION
OF
VARIETY CORNER, INC.**

FILED
2004 APR 12 P 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is **VARIETY CORNER, INC.**

ARTICLE II. PURPOSE

This corporation is organized for the purpose of the transaction of lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida.

ARTICLE III. EFFECTIVE DATE

The effective date of this corporation is April 10th, 2004

EFFECTIVE DATE
4-10-04

ARTICLE IV. DURATION

The corporation is to exist perpetually.

ARTICLE V. SHARES

This corporation is to issue ONE MILLION shares of common stock of par value of ONE (\$1.00) PER SHARE.

ARTICLE VI. PRINCIPAL OFFICE

5302 Silver Star Road, Orlando, FL 32808

ARTICLE VII. MAILING ADDRESS OF CORPORATION

5302 Silver Star Road, Orlando, FL 32808

ARTICLE VIII. INITIAL REGISTERED AGENT NAME AND ADDRESS

Marie C. Orius-Richard
2128 Heathwood Circle, Orlando, FL 32825

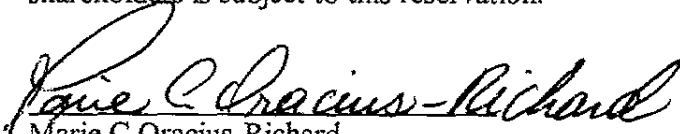
ARTICLE IX. INITIAL BOARD OF DIRECTORS

This corporation shall have four (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws, but shall never be less than (1).

Marie C. Oracius-Richard
Erick Richard

ARTICLE X. INCORPORATOR

The incorporator reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

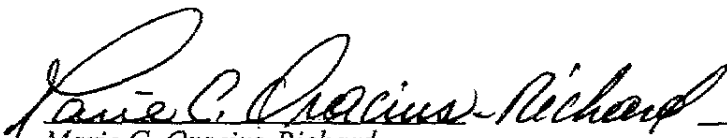

Marie C. Oracius-Richard
Signature Incorporator

4/15/04
Date

5302 Silver Star Road
Orlando, FL 32808

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Marie C. Oracius-Richard
Signature/Registered Agent

4/15/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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