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SECRETARY OF STATE

DIVISION OF CORFORATIONS

0 1 -

TRANSMITTAL LETTER

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

SUBJECT: F.S.H	Ⅎ., Inc.		
,	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Francisco d'ann an activi	South Arms (18 cont.)		
Enclosed are an orig	inal and one (1) copy of the arti-	cles of incorporation and	a check for:
\$70.00	☑ \$78.75	3 \$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status
		ADDITIONAL CO	TI REQUIRED
FROM: Da	avid Toback		
	Name	(Printed or typed)	
	P.O. Box 151512		
-		Address	
Tampa, FL 33684-1512			
_	City,	State & Zip	
	(813) 221-0012		
-	Daytime T	elephone number	·

NOTE: Please provide the original and one copy of the articles.

June 22, 2004

David Toback Law Office of David Toback PO Box 151512 Tampa, FL 33684

Re: Permission to use the name "F.S.H., Inc."

Hi David,

This letter is to permit you to use the name, "F.S.H., Inc." as a name of a corporation.

For further questions/or concerns, please do not hesitate to contact me.

Thank you as always for your help.

Sincerely,

Helen Sanders

37243 Covington Road Dade City, FL 33525

Pager 201-2116

Law Office of David Toback, P.L.

P.O. Box 151512 Tampa, Florida 33684-1512

(813) 221-0012 Telephone (813) 221-0018 Fax tobacklaw@tampabay.rr.com

August 4, 2004

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

RE: Permission to Use Name

Dear Division of Corporations:

Please find enclosed the Articles of Incorporation for F.S.H., Inc. Also enclosed is a letter dated June 22, 2004, addressed to me from the sole shareholder, Helen Sanders. Ms. Sanders was the sole shareholder in another Florida corporation named F.S.H., Inc., which was recently dissolved. The letter from her to me authorizes use of the same name, F.S.H., Inc., for this new corporation.

Please contact me at your earliest convenience if anything further is needed allowing the new corporation to be named F.S.H., Inc.

Very truly yours,

DUMNIN

David Toback

Enclosures

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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: F.S.H., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 37243 Covington Road, Dade City, Florida 33525.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Helen Sanders, 37243 Covington Road, Dade City, Florida 33525, President

ARTICLE VI REGISTERED AGENT

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

Helen Sanders, 37243 Covington Road, Dade City, Florida 33525

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Helen Sanders, 37243 Covington Road, Dade City, Florida 33525

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

Signature/Incorporator

Date

Date

SECRETARY OF STATE DIVISION OF CORFERATION