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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-1-2005

C.F. 12/23

## TRANSMITTAL LETTER

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

**SUBJECT:** Alison Shurtleff Enterprises, 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:** Alison Shurtleff

Name (Printed or typed)

6 Center Place

Address

Palm Coast, FL 32137

City, State & Zip

386-793-6299

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
Alison Shurtleff Enterprises, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ALISON SHURTLEFF, hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following: EFFECTIVE DATE: January 1<sup>st</sup>, 2005.

ARTICLE I

The name of this Corporation shall be: ALISON SHURTLEFF ENTERPRISES, INC.

ARTICLE II

The principal place of business/mailing address is:

**Business Location: 6 Center Place, Palm Coast, FL 32137**

**Mailing Address: 6 Center Place, Palm Coast, FL 32137**

EFFECTIVE DATE  
1-1-2005

ARTICLE III

The purpose for which the corporation is organized is:

**The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.**

ARTICLE IV

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 5,000 shares of common stock of the same class and at Ten Cents (\$.10) par value.

ARTICLE V

Every shareholder, upon the sale for cash of any stock of this Corporation of the same class as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII

The name and post office address of the officers, members of the first Board of Directors of the Corporation and subscribers to the Articles of Incorporation is:

**ALISON SHURTLEFF  
6 Center Place  
Palm Coast, FL 32137**

ARTICLE VIII

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

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

**ALISON SHURTLEFF  
6 Center Place  
Palm Coast, FL 32137**

ARTICLE X

The name and address of the Incorporator is:

**ALISON SHURTLEFF**  
6 Center Place  
Palm Coast, FL 32137

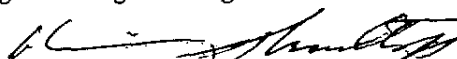
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TALLAHASSEE, FLORIDA

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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

12-20-04  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/20/04  
\_\_\_\_\_  
Date