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DIVISION OF CORPORATE
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J. Shivers APR 25 2005

TRANSMITTAL LETTER

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

SUBJECT: Napoyca Shores, 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: Nancy C. Shores
Name (Printed or typed)

1739 Philips Manor Road
Address

Fernandina Beach, FL. 32034
City, State & Zip

904-415-5589
Daytime Telephone number

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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: Napoyca Shores, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1922 S. 14th Street
Fernandina Beach, FL. 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Smoothie King Franchise
Store #623

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Nancy C. Shores, President/CEO.
Thomas M. Shores, V.P./COO. 1739 Philips Manor Road
1739 Philips Manor Road Fernandina Beach, FL. 32034
Fernandina Beach, FL. 32034

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Nancy C Shores
1922 S. 14th Street
Fernandina Beach, FL.
32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy C. Shores
1739 Philips Manor Road
Fernandina Beach, FL. 32034

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

Nancy C. Shores
Signature/Registered Agent

4-18-05
Date

Nancy C. Shores
Signature/Incorporator

4-18-05
Date

(Nancy C. Shores)

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