

POS000074025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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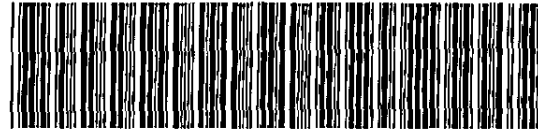
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/19/05--01033--019 **8.75

05/19/05--01033--018 **70.00

APPROVED
AND
FILED
05 MAY 19 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Oviedo Chic Shades, 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: Ederlinda Monroy

Name (Printed or typed)

18682 Beach Blvd., Suite 250

Address

Huntington Beach, CA 92840

City, State & Zip

866-693-7767

Daytime Telephone number

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

LAW OFFICES OF
NOEL G. CONWAY CORPORATION
18682 Beach Blvd., Suite 250
Huntington Beach, CA 92648

Voice (866) 693-7767
Fax (714) 668-9431
Cell (562) 243-0843

May 16, 2005

Norman Schack
9200 Shadow Pinar CT
Orlando, FL 32825

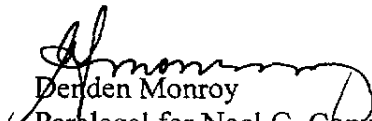
RE: Oviedo Chic Shades, Inc.

Dear Mr. Schack:

Enclosed are one (1) copy and one (1) original of Articles of Incorporation, requirement fee and cover letter to the Secretary of State. Please sign the signature pages of the Articles of Incorporation, and use the enclosed addressed envelop to FedEx them to the Secretary of State. Also, enclosed is an addressed envelope for the Secretary of State to return the certified copy to our office .

Should you have any questions, please give me a call. Thank you.

Sincerely,


Denden Monroy
Paralegal for Noel G. Conway
Noel G. Conway Corporation
denden@ngconwaycorp.com
(866) 693-7767

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:

Oviedo Chic Shades, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9200 Shadow Pinar CT
Orlando, FL 32825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Norman R. Schack- President/Treasurer
9200 Shadow Pinar CT
Orlando, FL 32825
Grace E. Dawson Schack- Vice-President/Secretary
9200 Shadow Pinar CT
Orlando, FL 32825

ARTICLE VI REGISTERED AGENT

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

Norman R. Schack
9200 Shadow Pinar CT
Orlando, FL 32825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ederlinda Monroy
18682 Beach Blvd., Suite 250
Huntington Beach, CA 92648

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

Norman R. Schack
Signature/Registered Agent

May 18 2005
Date

Ederlinda Monroy
Signature/Incorporator

May 16th, 2005
Date

APPROVED
AND
FILED

05 MAY 19 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA