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TRANSMITTAL LETTER

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

Subject: <u>Scarlett Godfrey, Inc.</u> (Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

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From:

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(Name)

Scarlett Godfrey

<u>1430 Sterling Pt Drive</u> (Address)

Gulf Breeze FL 32561 (City, State & Zip)

<u>(850)-293-3829</u> (Telephone Number)

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

Ell ED 05 DEC 12 PM 2:43

Scarlett Godfrey, Inc.

-IALLAHASSEE, FLORIDA The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Scarlett Godfrey, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1430 Sterling Pt Drive Gulf Breeze, FL 32561

ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV-**INITLAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Scarlett Godfrey 1430 Sterling Pt Drive Gulf Breeze, FL 32561

ARTICLE V-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Scarlett Godfrey 1430 Sterling Pt Drive Gulf Breeze, FL 32561

ARTICLE VI – OFFICERS OF THE CORPORATION

The name and title of the officer(s) of this Corporation is(are):

Scarlett Godfrey, President

The undersigned has (have) executed these Articles of Incorporation this December 1, 2005

(Signature and Title)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ED 05 DEC 12 PM 2: 43

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1.) The name of the Corporation is:

Scarlett Godfrey, Inc.

2.) The name and address of the registered agent and office is:

Scarlett Godfrey
1430 Sterling Pt Drive
Gulf Breeze, FL 32561
Signature: X Mult Hall
Title: TRESIDENT
Date: 12-1-05

Having been named as registered agent and 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.

Signatur Date: