

P060000105978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

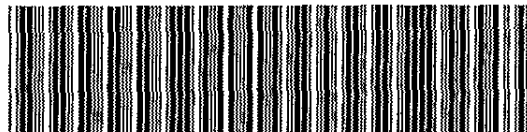
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/15/06

**COVER LETTER**

**FILED**

06 AUG 14 AM 8:39

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Talon's Rest Soap Company

(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:** Stephen F. Shaw, Jr.

Name (Printed or typed)

3137 NW 68th Court

Address

Fort Lauderdale, Florida 33309

City, State & Zip

(954) 605-2837

Daytime Telephone number

**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:

Talon's Rest Soap Company

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Talon's Rest Soap Company  
3137 NW 68th Court, Fort Lauderdale, FL 33309

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing and Distribution

## ARTICLE IV SHARES

The number of shares of stock is:

500

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Stephen F. Shaw, Jr., President  
3137 NW 68th Court  
Fort Lauderdale, Florida 33309

## ARTICLE VI REGISTERED AGENT

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

Stephen F. Shaw, Jr.  
3137 NW 68th Court  
Fort Lauderdale, Florida 33309


## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen F. Shaw, Jr.  
3137 NW 68th Court  
Fort Lauderdale, Florida 33309

\*\*\*\*\*

*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

FILED

06 AUG 14 AM 8:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/10/06

\_\_\_\_\_  
Date

8/10/06

\_\_\_\_\_  
Date