

PO700091526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900107356209

08/08/07--01034--001 \*\*70.00

FILED

07 AUG 15 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS

8/15/07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 8, 2007

SHAWNETTA K. FRANKLIN  
9624 N HARTTS DR.  
TAMPA, FL 33617

SUBJECT: SECRET SOCIETY, INC.  
Ref. Number: W07000038691

FILED  
07 AUG 15 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for SECRET SOCIETY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P05000127172 ( SECRET SOCIETY INCORPORATED ).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen Saly  
Document Specialist  
New Filing Section

Letter Number: 107A00048733

**COVER LETTER**

FILED

07 AUG 15 PM 4:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: SAND A SECRET SOCIETY, 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: Shawnetta K. Franklin  
Name (Printed or typed)

9624 N. Harbts Dr.  
Address

Tampa, FL 33617  
City, State & Zip

813 300 1827  
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:

S<sup>AND</sup> A Secret Society, Inc.

FILED  
07 AUG 15 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9624 N. Harthe Dr.  
Tampa, FL 33617

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide special event planning and promotional services to consumers.

## ARTICLE IV SHARES

The number of shares of stock is: 1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Shawnetta Franklin 3206 E Fern St. TAMPA, FL 33610, CEO/President  
APRIL COBB 9624 N. Harthe Drive Tampa, FL 33617, CFO/Vice President  
Geri Wimbley 11139 Normandy Circle #2 TAMPA, FL 33617, EXEC. MARKETING DIR./Tr  
Kia Holder 14550 Bruce B. Downs Blvd #282 Tampa, FL 33613, EXEC. TERM  
Relations Dir.  
Secre:

## ARTICLE VI REGISTERED AGENT

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

APRIL COBB  
9624 N. Harthe Dr.  
Tampa, FL 33617 -4522

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

APRIL COBB  
9624 N. Harthe Dr.  
Tampa, FL 33617 -4522

SHAWNETTA FRANKLIN  
3206 E FERN ST.  
TAMPA, FL 33610

\*\*\*\*\*  
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

8/5/07

Date

8/5/07

Date