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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB - 8 AM 10:50

EP 2/11/08

COVER LETTER

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

SUBJECT: Club Myhre Incorporated

(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: Curt B. Myhre

Name (Printed or typed)

1870 Twin Lake Drive

Address

Gotha, FL 34734

City, State & Zip

407 654-0199

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:

Club Myhre Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1870 Twin Lake Drive

Gotha, FL 34734

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Curt B. Myhre CEO

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DIVISION OF CORPORATIONS
08 FEB - 8 AM 10:50

ARTICLE VI REGISTERED AGENT

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

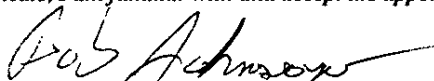
Bob Johnson
1870 Twin Lake Drive
Gotha, FL 34734

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Curt B. Myhre
1870 Twin Lake Drive
Gotha, FL 34734

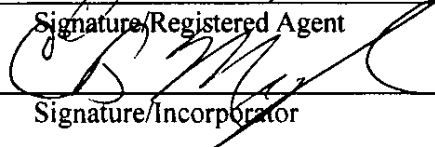
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/5/08

Date



Signature/Incorporator

2/5/08

Date

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