

PO8000067590

(Requestor's Name)

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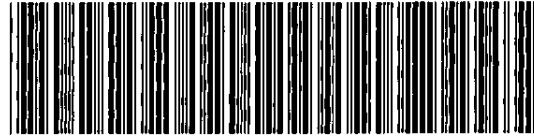
(Business Entity Name)

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08 JUL 11 AM 10:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2008 JUL 16 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS 7-17

Charter Number Only

7/10 Shaine

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Love me safely, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Acknowledgment

W.P. Verifier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JUL 16 AM 10:30

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 14, 2008

EMPIRE / SHAIESE

SUBJECT: LOVE ME SAFELY, INC.
Ref. Number: W08000033137

We have received your document for LOVE ME SAFELY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 408A00041120

ARTICLES OF INCORPORATION

FILED

2009 JUL 16 AM 10:28

of

LOVE ME SAFELY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LOVE ME SAFELY, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	SHEILA R. THOMAS		
ADDRESS	2810 NW 13 STREET		
CITY	FT. LAUDERDALE	FLORIDA	FL ZIP 33311

The principal office, if known, or the mailing address of the corporation is:

NAME	LOVE ME SAFELY, INC.		
ADDRESS	C/O 2810 NW 13th Street		
CITY	Ft. Lauderdale	FLORIDA	FL ZIP 33311

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SHEILA R. THOMAS (DIRECTOR)		
ADDRESS	2810 NW 13 STREET		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33311
NAME	Scherrie A Thomas (OFFICE MGR)		
ADDRESS	2810 NW 13 ST		
CITY	Ft Lauderdale	STATE	FL ZIP 33311
NAME	Vernita Thomas (Project MGR)		
ADDRESS	2810 NW 13 ST		
CITY	Ft Lauderdale	STATE	FL ZIP 33311

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sheila R. Thomas		
ADDRESS	2810 NW 13 STREET		
CITY	Ft. Lauderdale	STATE	FL ZIP 33311
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of July, 2008.

Sheila Thomas
Scherrie A Thomas
Vernita Thomas

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

also Incorporator

NAME	<u>Saraque W - Stokes (Research & Marketing Mgr)</u>		
ADDRESS	<u>2810 NW 13 Street</u>		
CITY	<u>Ft. Lauderdale</u>	STATE	<u>FL</u> ZIP <u>33311</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, _____.

Saraque Stokes

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

FILED

2000 JUL 16 AM 10:28

**CERTIFICATE OF REGISTERED AGENT
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOVE ME SAFELY, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2810 NW 13 Street
Ft Lauderdale, FL 33311

has named Sheila R. Thomas

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sheila R. Thomas

(registered agent)