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(Requestor's Name)

(Address)

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SECRETARY OF STATE
HALLMARKS FILING

COVER LETTER

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

SUBJECT: SHUGAMAMA'S, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JANELL STALLWORTH
Name (Printed or typed)

1579 28TH STREET
Address

SARASOTA, FL 34234
City, State & Zip

(941) 536 - 4449
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SHUGAMAMA'S, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

SHUGAMAMA'S, INC.
1579 28TH STREET
SARASOTA, FL 34234

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES, AS NOW EXISTS OR MAY AFTER BE AMENDED.

ARTICLE IV SHARES

The number of shares of stock is:

AUTHORIZED TO ISSUE 1,000 SHARES OF COMMON STOCK. SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF \$0.10 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

NAME	TITLE	ADDRESS
Janell Stallworth	President	1579 28th Street, Sarasota, FL 34234
Erickson Stallworth	Vice President	1579 28th Street, Sarasota, FL 34234
Dianne Spencer	Secretary	2740 18th Street, Sarasota, FL 34234

ARTICLE VI REGISTERED AGENT

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

The principal office street address and the initial registered office of this corporation is 1579 28th Street, Sarasota, FL 34234.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NAME	ADDRESS
Janell Stallworth	1579 28th Street, Sarasota, FL 34234

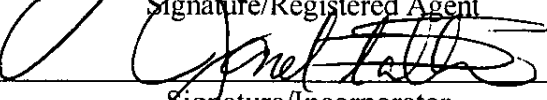
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

August 26, 2008

Date



Signature/Incorporator

August 26, 2008

Date