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COVER LETTER

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

SUBJECT: Show Structure 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 ☑ \$87.50 Filing Fee & Certified Copy Status ADDITIONAL COPY REQUIRED

Filing Fee, Certified Copy & Certificate of

FROM: Thomas Brophy

Name (Printed or typed)

1863 Holly Hock Rd.

Address

Wellington, Florida 33414

City, State & Zip

561.577.1177

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:

Show Structure Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal street address and mailing address, if different is: 1863 Holly Hock Rd Wellington, Florida 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Manufacture and sales of trade show and horse show displays

ARTICLE IV SHARES

The number of shares of stock is: 10,000

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s): Thomas Brophy, President / registered agent 1863 Holly Hock Rd Wellington, Florida 33414

ARTICLE VI **REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Thomas Brophy, President / registered agent 1863 Holly Hock Rd Wellington, Florida 33414

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Thomas Brophy, President 1863 Holly Hock Rd Wellington, Florida 33414

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

- 17-09 Date

Date 3-1709

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