

P09000075742

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W09-38756

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900159327019

08/26/09--01013--017 **78.75

FILED
2009 SEP 10 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 14 2009

COVER LETTER

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

SUBJECT: Simply Fun Moms, 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: Teresa Terry
Name (Printed or typed)

980 Cumberland Terrace
Address

Davie, FL 33325
City, State & Zip

954. 816. 3810
Daytime Telephone number

teresa@simplyfunmoms.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2009

TERESA TERRY
980 CUMBERLAND TERRACE
DAVIE, FL 33325

SUBJECT: SIMPLY FUN MOMS, INC.
Ref. Number: W09000038756

We have received your document for SIMPLY FUN MOMS, 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):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 609A00028923

RECEIVED
09 SEP 10 AM 10:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Simply Fun Moms, Inc.

ARTICLE II PRINCIPAL OFFICE

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

980 Cumberland Terrace
Davie, FL 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to be the primary reference encouraging moms to have fun
with their children through affordable, mom led activities, love,
discipline, networking and personal growth.

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):
Teresa Terry, president (980 Cumberland
Terrace, Davie, FL 33325)
Stephanie Adler, vice president (11172
LaGrange Road, Eleria, OH 44035)

ARTICLE VI REGISTERED AGENT

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

Teresa Terry
980 Cumberland Terrace
Davie, FL 33325

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Teresa Terry
980 Cumberland Terrace
Davie, FL 33325

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

08/09/09

Date



Signature/Incorporator

08/09/09

Date

FILED
2009 SEP 10 PM 4:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA