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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 MAR 15 PM 4:46

3/16/10

COVER LETTER

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

SUBJECT: The Velvet Turtle, 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: R. Scott Carson
Name (Printed or typed)
4754 Knollwood Drive
Address
Tallahassee, FL 32303-7545
City, State & Zip
(850) 545-4177
Daytime Telephone number
ontharoad@hotmail.com
E-mail address: (to be used for future annual report notification)

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

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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:

THE VELVET TURTLE, INC.

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ARTICLE II PRINCIPAL OFFICE

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

4754 Knollwood Drive, Tallahassee, FL 32303-7545

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful activities or Business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

R. Scott Carson, 4754 Knollwood Drive, Tallahassee, FL 32303-7545 President & Director

ARTICLE VI REGISTERED AGENT

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


R. Scott Carson
4754 Knollwood Drive
Tallahassee, FL 32303-7545

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

R. Scott Carson
4754 Knollwood Drive
Tallahassee, FL 32303-7545

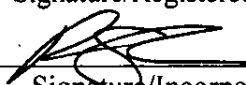
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/12/2010

Date



Signature/Incorporator

3/12/2010

Date