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COVER LETTER

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

SUBJECT: SIMPLY SOUTHERN BAGS & ACCESSORIES, 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

X \$78.75 Filing Fee & Certified Copy

\$87.50 Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

FROM: THYRA W. THOMAS

Name (Printed or typed)

5301 CARSON STREET

Address

SAINT CLOUD, FLORIDA 34771

City, State & Zip

407-891-9350

Daytime Telephone number

thyrathomas@hotmail.com

E-mail address: (to be used for future annual report notification)

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:

SIMPLY SOUTHERN BAGS & ACCESSORIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: SIMPLY SOUTHERN BAGS & ACCESSORIES, INC.

5301 CARSON STREET

SAINT CLOUD, FLORIDA 34771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business purposes set forth by Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is: 1000 Shares, Par value \$1.00, One class only.

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s): SARAH C. THOMAS THYRA W. THOMAS SCOTT C. THOMAS SCOTT C. THOMAS, JR. PRESIDENT & VICE PRESIDENT & DIRECTOR DIRECTOR SECRETARY TREASURER 5301 CARSON STREET 18413 SW 69th LOOP 5301 CARSON STREET 18413 SW 69th LOOP SAINT CLOUD, FL 34771 DUNNELLON, FL 34432 SAINT CLOUD, FL 34771 DUNNELLON, FL 34432

ARTICLE VI **REGISTERED AGENT**

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

THYRA W. THOMAS **5301 CARSON STREET** SAINT CLOUD, FLORIDA 34771

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: THYRA W. THOMAS 5301 CARSON STREET SAINT CLOUD, FLORIDA 34771

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

<u>My a W. Mmas</u> Signature/Registered Agent <u>My a W. Monac</u> Signature/Incorporator

AFFHUVEL

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

> **03 SEPTEMBER 2010** Date **03 SEPTEMBER 2010**

> > Date