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SECRETARY OF STATE DIVISION OF CORPERATIONS

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COVER LETTER

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

SUBJECT: FLORI	DA BUNNIES INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the art	icles 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 o Status
		ADDITIONAL CO	PY REQUIRED
FROM: R	OUSSEL CLAUDE		
_	Name	e (Printed or typed)	
99	52 ROYAL CARDIGAN WAY		
	,	Address	
w	EST PALM BEACH		
	City,	State & Zip	
56	1-876-9673		
	Daytime T	elephone number	
RC	LAUDE@FLORIDABUNNIES.CO	М	

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

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

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DIVISION OF CORPORATIONS

September 15, 2010

1. N.

ROUSSEL CLAUDE 9952 ROYAL CARDIGAN WAY WEST PALM BEACH, FL 33411

SUBJECT: FLORIDA BUNNIES INC.

Ref. Number: W10000043291

We have received your document for FLORIDA BUNNIES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6929.

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Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 010A00021901

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:

FLORIDA BUNNIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 9952 ROYAL CARDIGAN WAY WEST PALM BEACH, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FILM / PHOTOGRAPHY

ARTICLE IV SHARES

The number of shares of stock is: 2

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

ROUSSEL

9952 ROYAL

CARDIGAN WAY, W. OWNER

CLAUDE

PALM BCH, FL

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Kousel Claude 9952 ROYAL CARDIGAN WAY

WEST PALM BEACH, FLORIDA 33411

ARTICLE VII **INCORPORATOR**

The <u>name and address</u> of the Incorporator is: **ROUSSEL CLAUDE**

9952 ROYAL CARDIGAN WAY WEST PALM BEACH, FL 33411

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