

P110000061950

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1111-30982

UND 7/7

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

Subject: Shambala Shop

Enclosed are an original and one (1) copy of the articles of incorporation and a check of \$78.75 for Filing Fee & Certificate of Status.

From: Betty H. Lee
3601 SW 28th Ter #3
Gainesville, FL 32608
(954) 224 8352



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2011

BETTY H. LEE
3601 S.W. 28TH TER #3
GAINESVILLE, FL 32608

SUBJECT: SHAMBALA SHOP
Ref. Number: W11000030982

We have received your document for SHAMBALA SHOP 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 111A00013855

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

Subject: Shambala Shop, Inc. – Corrected Copy of Articles of Incorporation

Please find enclosed both the original & corrected copy of Articles of Incorporation for Shambala Shop, Inc. The original copy was rejected due to lack of corporation suffix. In addition to correcting this issue, I have also changed the address for the corporation. A check totaling \$78.75 has already been submitted and should be on file under Ref. Number W11000030982.

From: Betty H. Lee
7954 NW 47th Way
Gainesville, FL 32653
(954) 224 8352

ARTICLES OF INCORPORATION
OF
Shambala Shop, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation is **Shambala Shop, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal office of the corporation is 7954 NW 47th Way, Gainesville, FL 32653.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To conduct trade business for books, crafts, and gifts.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV SHARES

The aggregate number of shares which the corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V INITIAL DIRECTORS

The Number of directors constituting the initial Board of Directors of the corporation is two. The names and addresses are:

Betty H. Lee, President & Secretary
7954 NW 47th Way
Gainesville, FL 32653

Yau H. Lee, Vice President & Treasurer
850 Greenbriar Ave.
Davie, FL 33325

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Betty H. Lee. The street address of the initial registered agent of the corporation is 7954 NW 47th Way, Gainesville, FL 32653.

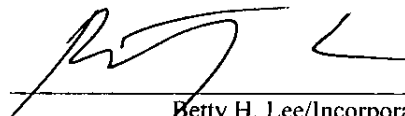
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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The Name and address of the incorporator is:

Betty H. Lee
7954 NW 47th Way
Gainesville, FL 32653

The undersigned incorporator has executed these Articles of Incorporation.



Betty H. Lee/Incorporator

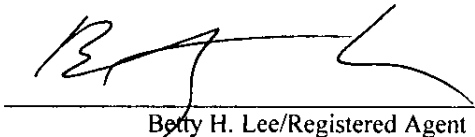
7-02-2011

Date

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TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

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.



Betty H. Lee/Registered Agent

7-02-2011

Date