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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 30 PM 1:14

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J. Shivers JAN 31 2012

COVER LETTER

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

SUBJECT: JOHN B FLY SHOP 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: JAMES M SMYTH
Name (Printed or typed)

245 FORTUNA DR.
Address

PBG FLA 33410
City, State & Zip

561-284-9834
Daytime Telephone number

SHAYIRL55@AOL.COM
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: JOHN B FLY SHOP INC

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
4326 S.E. Fd Hwy
STUART
FLA 34997

Mailing address, if different is:
PO Box ~~1111~~ 33644
PBG 33410
Palm Beach Gardens

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL STORE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>JAMES M SMYTH PRES.</u>	Name and Title: _____
Address: <u>245 FORTUNA DR</u>	Address: _____
<u>PBG 33410</u>	_____
<u>Palm Beach Gardens</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

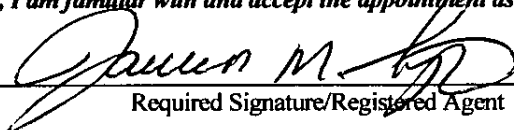
Name: JAMES M SMYTH
Address: 245 FORTUNA DR
PBG 33410 FLA
Palm Beach Gardens

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

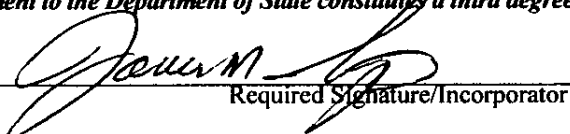
Name: JAMES M SMYTH
Address: 245 FORTUNA DR
PBG 33410 FLA
Palm Beach Gardens

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


Required Signature/Registered Agent

Jan 24/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

Jan 24/2012
Date

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TALLAHASSEE, FLORIDA