

P12000025479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

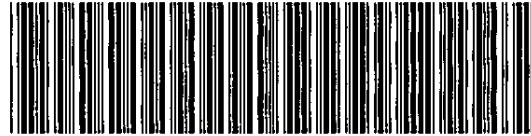
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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~~2012-03-14~~
2012-11-13
611



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2012

SHAWN MCCULLOUGH
7909 PLANTATION BLVD
MIRAMAR, FL 33023

SUBJECT: SHAWNBOYUSA, INC.
Ref. Number: W12000011468

We have received your document for SHAWNBOYUSA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 812A00008074

COVER LETTER

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

SUBJECT: **ShawnBoyUSA, 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: **Shawn McCulloch**

Name (Printed or typed)

7909 Plantation Blvd.

Address

Miramar, FL 33023

City, State & Zip

(954) 707-9663

Daytime Telephone number

shawnboyusa@gmail.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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TALLAHASSEE, FLORIDA

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: ShawnBoyUSA, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

7909 Plantation Blvd.
Miramar, FL 33023

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide entrepreneurial concierge services: to develop and support strategic opportunities for business professionals.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Shawn McCulloch/President

Address: 7909 Plantation Blvd.
Miramar, FL 33023

Name and Title:

Address:

Name and Title: Annesia O. Pyfrom/Vice President

Address: 20825 Grouper Dr.
Miami, FL 33189

Name and Title:

Address:

Name and Title: Tacara Green

Address: 980 Constitution Dr.
Apt. A
Homestead, FL 33034

Name and Title:

Address:

ARTICLE VI REGISTERED AGENT

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

Name: Annesia Pyfrom

Address: 20825 Grouper Drive
Miami, FL 33189

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Shawn McCulloch

Address: 7909 Plantation Blvd.
Miramar, FL 33023

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

2/15/12

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

2/15/12

Date

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