

P13000090320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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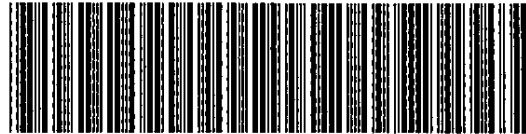
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV - 4 PM 1:06

PS 11/5/13

**SHANTI, CENTERS, INC.
11030 SW 42ND CT.
DAVIE, FL 33328**

October 24, 2013

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

I incorporated my business online as a corporation under the name **SHANTI CENTERS, INC.**

I did not receive any notification for annual reports for 2013.

I have no intention of reinstating the old corporation filed under number P01000077051

I am attaching the new Articles of Incorporation effectively immediately, along with a check for \$70.00

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Darlene Mars

COVER LETTER

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

SUBJECT: **SHANTI CENTERS, 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: **MARS, DARLENE**

Name (Printed or typed)

11030 SW 42ND CT

Address

DAVIE, FL 33328

City, State & Zip

954-434-3377

Daytime Telephone number

DARLENE@HARMONYHOUSEYOGA.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)

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ARTICLE I NAME

The name of the corporation shall be: SHANTI CENTERS, INC.

13 NOV -4 PM 1:09

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11030 SW 42ND CT

DAVIE, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARS, DARLENE, PRESIDENT

Name and Title: _____

Address 11030 SW 42ND CT

Address: _____

DAVIE, FL 33328

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

(cont.)

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DIVISION OF CORPORATIONS

Name and Title: _____ Name and Title: 13 NOV -4 PM 1:09
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

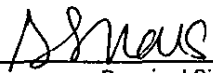
Name: MARS, DARLENE
Address: 11030 SW 42ND CT
DAVIE, FL 33328

ARTICLE VII INCORPORATOR

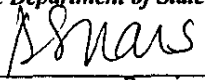
The name and address of the Incorporator is:

Name: MARS, DARLENE
Address: 11030 SW 42ND CT
DAVIE, FL 33328

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

 10/31/13
Required Signature/Registered Agent 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.

 10/31/13
Required Signature/Incorporator Date