

P13000101831

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H13000282463 3)))



H13000282463ABC\$

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

2013 DEC 26 PM 7:40

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION

Lady Susie Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED

13 DEC 26 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4

H13000282463 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 DEC 26 PM 7:40

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Lady Susie Inc.

### Article II. Address

The street address of the Corporation's initial principal office is:  
Lady Susie Inc.  
2200 Goose Creek Road  
Grantsboro NC 28529

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Lady Susie Inc.  
2200 Goose Creek Road  
Grantsboro NC 28529

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H13000282463 3

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jimmy Hancock

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 26, 2013.

The undersigned incorporator executed these Articles of Incorporation on 12/26/2013.



CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez

Vice President

by Angela Martin as attorney-in-fact

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H13000282463 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

2013 DEC 26 PM 7:40

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Lady Susie Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens

FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Angela Martin, Special Secretary

Date: 12/26/2013.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

H13000282463 3