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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

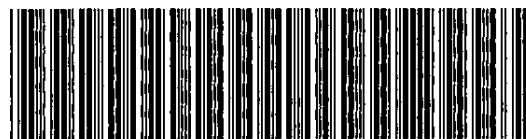
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~W13-66028~~

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TECHNICAL STAFF

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## COVER LETTER

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

SUBJECT: SHEERESQUE, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

### FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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Linda Gayle Cooper

Name (printed or typed)

300 Beach Drive NE, Suite 2404

Address

St. Petersburg, FL 33701

City, State & Zip

214-679-3644

Daytime Telephone Number

linda@lfgroupglobal.com

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 17, 2013

LINDA GAYLE COOPER  
300 BEACH DRIVE NE - SUITE 2404  
ST. PETERSBERG, FL 33701

SUBJECT: SHEERESQUE, INC.  
Ref. Number: W13000066028

We have received your document for SHEERESQUE, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 413A00027520

## CERTIFICATE OF DOMESTICATION

The undersigned, LINDA GAYLE COOPER DIRECTOR/PRESIDENT  
(Name) (Title)  
of SHEERESQUE, INC. a foreign corporation.  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JUNE 28, 2005
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was TEXAS
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was SHEERESQUE, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is SHEERESQUE, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was TEXAS
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am LINDA GAYLE COOPER of SHEERESQUE, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 26 day of NOVEMBER, 2013

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED  
2014 FEB -5 PM 2:11  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF**

**SHEERESQUE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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In complying with Chapter 607 of the Florida Statutes, the undersigned as the sole incorporator hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

The name of the Corporation is SHEERESQUE, INC.

**ARTICLE TWO**

The period of the Corporation's duration is perpetual.

**ARTICLE THREE**

The purposes for which the Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes. The Corporation shall possess all powers necessary, proper and appropriate to effectuate and achieve any or all of the purposes for which the Corporation is organized.

**ARTICLE FOUR**

A. The Corporation shall have authority to issue a total of two hundred thousand (200,000) shares of common Stock, par value \$.001 per share.

B. The relative preferences, powers, rights, qualifications, limitations and restrictions in respect of the Common Stock are as follows:

(i) No shareholder of the Corporation shall have any preemptive or other right to acquire additional, unissued or treasury, shares of the Corporation, whether now or hereafter authorized, or any securities convertible into, exchangeable for or carrying any

right to acquire any shares of any class of the Corporation, except for such rights as are explicitly provided by contract.

(ii) No shareholder shall have the right to cumulate votes at any election for directors of the Corporation or for any other purpose.

#### **ARTICLE FIVE**

The liability of the directors of the Corporation to the Corporation or its shareholders for monetary damages for acts or omissions occurring in their capacity as directors shall be limited to the fullest extent permitted by the laws of the State of Texas and any other applicable law, as such laws now exist and to such greater extent as they may provide in the future.

Any repeal or modification of this Article shall operate prospectively only and shall not adversely affect any limitation of liability which then exists as a result hereof.

#### **ARTICLE SIX**

The Corporation shall indemnify and advance expenses to and may provide indemnity insurance for persons who are named in any lawsuits or other proceedings as a result of their service to the Corporation as directors or officers of the Corporation to the fullest extent permitted by the laws of the State of Florida as such laws may now or hereafter exist. The Corporation may, but is not required to, indemnify, advance expenses to, and provide indemnity insurance for, persons who are named in any lawsuits or other proceedings as a result of their service to the Corporation as employees or agents of the Corporation to the fullest extent permitted by the laws of the State of Florida as such laws may now or hereafter exist.

Any repeal or modification of this Article shall operate prospectively only and shall not adversely affect the rights existing at the time of such repeal or modification of any of the aforementioned persons.

### **ARTICLE SEVEN**

The principle office and street address is 300 Beach Drive NE, Suite 2404, St. Petersburg, Florida 33701.

### **ARTICLE EIGHT**

The number of directors shall be fixed by the bylaws of the Corporation and until changed in accordance with the manner prescribed by the bylaws shall be (1) one. The name and address of the person who is to serve as the initial director until the first annual meeting of shareholders, or until their successor be elected and qualified, are as follows:

**Name**

Linda Gayle Cooper

**Address**

300 Beach Drive NE, Suite 2404  
St. Petersburg, Florida 33701

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DIVISION OF CORPORATIONS

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**ARTICLE 1X INITIAL REGISTERED AGENT AND STREET ADDRESS**

*The NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT AN ACCEPTABLE) OF THE REGISTERED AGENT IS:*

LINDA GAYLE COOPER

300 BEACH DRIVE NE - SUITE 2404

ST. PETERSBURG, FL 33701

**ARTICLE 1X INCORPORATOR**

*The NAME AND ADDRESS OF THE INCORPORATOR IS:*

WALK LAW FIRM, PA

102 W. WHITING STREET, SUITE 301

TAMPA, FL 33602

\*\*\*\*\*  
HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Linda Cooper  
Signature, Registered Agent

11/26/2013  
Date

R. Walk  
Signature, Incorporator

11/26/2013  
Date