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OCT 15 2014
S. GILBERT

FILED
14 OCT 14 PM 2:58
SOLICITOR OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: **LOYALTY REWARDS 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: **Steven Shafer**

Name (Printed or typed)

1800 NW 30th Terrace

Address

Gainesville, FL 32605

City, State & Zip

352-505-8050

Daytime Telephone number

indigo1953@hotmail.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
OF
LOYALTY REWARDS INC.**

FILED
14 OCT 14 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME:

The name of the Corporation shall be: **LOYALTY REWARDS INC.**

ARTICLE II PRINCIPAL OFFICE:

The principle Street Address shall be:
1800 N.W. 30th Terrace, Gainesville, Florida, 32605.

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act including, but not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin.

ARTICLE IV CAPITAL STOCK:

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTOR:

Name and Title:
STEVEN SHAFER, PRESIDENT
Address: 1800 NW 30th Terrace
Gainesville, FL 32605

Name and Title:
STEVEN SHAFER, SECRETARY / TREASURER
Address: 1800 NW 30th Terrace
Gainesville, FL 32605

ARTICLE VI: INITIAL REGISTERED AGENT:


The name and Florida street address of the registered agent is:

STEVEN SHAFER
1800 NW 30th Terrace
Gainesville, FL 32605

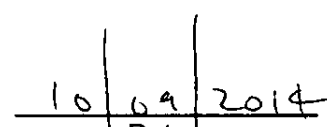
ARTICLE VII: INCORPORATOR:

The name and address of the Incorporator is:

STEVEN SHAFER
1800 NW 30th Terrace
Gainesville, FL 32605



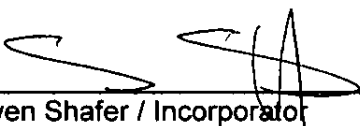
Steven Shafer / Registered Agent




Date

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.

I submit this document and affirm that the facts stated herein are true. I am aware that 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.



Steven Shafer / Incorporator



Date