

Electronic Articles of Incorporation For

**P15000030556
FILED
April 02, 2015
Sec. Of State
msolomon**

SECRET TEASE COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SECRET TEASE COMPANY, INC.

Article II

The principal place of business address:

3888 MANNIX DRIVE
SUITE 303
NAPLES, FL. 34114

The mailing address of the corporation is:

3888 MANNIX DRIVE
SUITE 303
NAPLES, FL. 34114

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

JOANNE GAYLORD
3888 MANNIX DR.
303
NAPLES, FL. 34114

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOANNE GAYLORD

Article VI

The name and address of the incorporator is:

JOANNE GAYLORD
9152 ASTONIA WAY

FORT MYERS, FL 33967

Electronic Signature of Incorporator: JOANNE GAYLORD

I am the incorporator submitting these Articles of Incorporation 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KRISTI MORRIS
26787 ITASCA DRIVE
AKELEY, MN. 56433

Title: TREA
JEFF KELLOGG
26787 ITASCA DRIVE
AKELEY, MN. 56433

Title: SEC
JOANNE GAYLORD
9152 ASTONIA WAY
FORT MYERS, FL. 33967

Title: CEO
THOMAS GAYLORD
9152 ASTONIA WAY
FORT MYERS, FL. 33967