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15 SEP 14 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 23 2015

## COVER LETTER

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

**SUBJECT:** Merchants of Safety Harbor, 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:** Merchants of Safety Harbor, Inc., c/o Howard Latham Registered Agent

Name (Printed or typed)

737 Main St Ste #100

Address

Safety Harbor, FL 34695

City, State & Zip

727-656-5868

Daytime Telephone number

mercedesofalt@gmail.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)

### ARTICLE I NAME

Merchants of Safety Harbor, Inc.  
The name of the corporation shall be: \_\_\_\_\_

### ARTICLE II PRINCIPAL OFFICE

|                                 |                                   |
|---------------------------------|-----------------------------------|
| Principal <u>street</u> address | Mailing address, if different is: |
| 737 Main St Ste #100            | _____                             |
| Safety Harbor, FL               | _____                             |
| 34695                           | _____                             |

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: \_\_\_\_\_ to bring awareness and business to the downtown merchants of Safety Harbor while maintaining its beauty and small town feel, as well as build relationships, advocate and promoter of the \_\_\_\_\_  
downtown merchant.

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### ARTICLE IV SHARES

1000  
The number of shares of stock is: \_\_\_\_\_

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

|                 |                           |                 |                           |
|-----------------|---------------------------|-----------------|---------------------------|
| Name and Title: | Mercedes Ofalt, president | Name and Title: | Kip Kelly, vice president |
| Address         | 308 Main St               | Address:        | 555 10th Ave S            |
|                 | Safety Harbor, FL         |                 | Safety Harbor, FL         |
|                 | 34695                     |                 | 34695                     |

|                 |                          |                 |                            |
|-----------------|--------------------------|-----------------|----------------------------|
| Name and Title: | Howard Latham, treasurer | Name and Title: | Clyde Hutchings, secretary |
| Address         | 737 Main St Ste #100     | Address:        | 801 Main St Ste #1         |
|                 | Safety Harbor, FL        |                 | Safety Harbor, FL          |
|                 | 34695                    |                 | 34695                      |

|                 |                            |                 |  |
|-----------------|----------------------------|-----------------|--|
| Name and Title: | Craig Davide, board member | Name and Title: |  |
| Address         | 230 Main St                | Address:        |  |
|                 | Safety Harbor, FL          |                 |  |
|                 | 34695                      |                 |  |

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Howard Latham

Address: 737 Main St Ste #100

Safety Harbor, FL 34695

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**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Mercedes Ofalt

Address: 308 Main St

Safety Harbor, FL 34695


**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 9-9-15 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

***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***



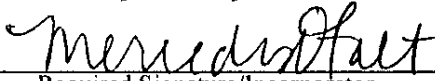
\_\_\_\_\_  
Required Signature/Registered Agent

Howard Latham

\_\_\_\_\_  
September 4, 2015

\_\_\_\_\_  
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.***



\_\_\_\_\_  
Required Signature/Incorporator

MERCEDES OFALT

\_\_\_\_\_  
9-4-15

\_\_\_\_\_  
Date