

**Electronic Articles of Incorporation  
For**

P17000067918  
FILED  
August 11, 2017  
Sec. Of State  
tchang

SIMPLY SUZETTE'S, 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:  
SIMPLY SUZETTE'S, INC.

**Article II**

The principal place of business address:  
400 INDIAN ROCKS RD. N.  
SUITE A  
BELLEAIR BLUFFS, FL. US 33770

The mailing address of the corporation is:  
400 INDIAN ROCKS RD. N.  
SUITE A  
BELLEAIR BLUFFS, FL. US 33770

**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:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
LAURA BUSCH  
400 INDIAN ROCKS RD. N.  
SUITE A  
BELLEAIR BLUFFS, FL. 33770

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

Registered Agent Signature: LAURA BUSCH

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## **Article VI**

The name and address of the incorporator is:

LAURA BUSCH  
400 INDIAN ROCKS RD. N.  
SUITE A  
BELLEAIR BLUFFS, FL 33770

Electronic Signature of Incorporator: LAURA BUSCH

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  
LAURA BUSCH  
400 INDIAN ROCKS RD. N.  
BELLEAIR BLUFFS, FL. 33770 US

Title: VP  
JANINE LANE  
400 INDIAN ROCKS RD. N.  
BELLEAIR BLUFFS, FL. 33770 US

## **Article VIII**

The effective date for this corporation shall be:

08/11/2017