

P95000004532

DARRELL E. BURNHAM

(Requestor's Name)

3711 S. 1st St. W. 551

(Address)

TALLAHASSEE, FL 32308 668-6917

(City, State, Zip)

(Phone #)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
*****122.50 *****122.50

OFFICE USE ONLY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 18 PM 3:54

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.

SPS Enterprises, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒

Walk in

☐

Pick up time

☒

Certified Copy

☐

Mail out

☒

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-1222

612

1-18

Examiner's Initials

KAN



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 18, 1995

DARRELL E. BURNHAM
3711 SHAMROCK WEST
TALLAHASSEE, FL 32308

SUBJECT: SPS ENTERPRISES, INC.
Ref. Number: W95000001222

We have received your document for SPS ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 295A00002005

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 3:54

OF

SPS ENTERPRISES, INC.

The undersigned subscribes to the Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of Florida Statutes.

ARTICLE I

The name of the corporation is **SPS ENTERPRISES, INC.** The principal place of business and mailing is:

1606 1/2 Havendale Boulevard
Winter Haven, Florida 33881-1283

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in the business of retail sales of health and beauty aids, including health food supplements, diet foods, diet programs and related products, pursuant to the United States and Florida Law.

ARTICLE IV

The corporation shall have the authority to issue three thousand (3000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office and the name of the initial registered agent is as follows:

Glenda Stephenson
1606 1/2 Havendale Boulevard
Winter Haven, Florida 33881-1283

ARTICLE VI

The number of directors of this corporation shall be as provided in the by-laws but shall not be less than one (1) nor more than ten (10). The initial Board of Directors shall consist of three (3) persons whose names and addresses are set forth below:

Glenda Stephenson	Jeffrey Parrish	Rielda L. Smith
1606 1/2 Havendale Blvd.	104 Davis Street	106 North Owens Circle
Winter Haven, Florida 33881	Auburndale, Florida 33823	Auburndale, Florida 33823

ARTICLE VII

The name and address of the Subscriber to these Articles of Incorporation are set forth below:

Glenda Stephenson
1606 1/2 Havendale Blvd.
Winter Haven, Florida 33881

ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs: President, Vice-President, and Secretary/Treasurer. The persons who will initially serve as officers are set forth below:

Rielda L. Smith, President

Glenda Stephenson, Vice-President

JEFF PARRISH 03 10 02
TO: 013 703 2433 P01

Jeffrey Parrish, Secretary/Treasurer

ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and the approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the Stock here and before named and pursuant to the laws of the State of Florida do hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct.


Glenda Stephenson

JUN 17 1982 10:10
101 013 303 2433 104

ACCEPTANCE BY REGISTERED AGENT

GLEND A STEPHENSON, the Registered Agent named in the foregoing Articles of Incorporation, by the execution of the acceptance, do hereby agree to abide by the provisions of Section 607.034 of, Florida Statutes, with respect to the duties of such registered agent and agrees to maintain normal business hours at the following address:

1606 1/2 Havendale Blvd
Winter Haven, FL 33881

~~1206 Carol Avenue~~
~~Auburndale, Florida 33823~~

Glenda Stephenson
Glenda Stephenson