

P95000023637

TRANSMITTAL LETTER

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

500001428945
-03/14/95--01078--013
*****78.75 *****78.75

SUBJECT: Simply-Singles incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Susan Betty Elefante
Name (printed or typed)

21301 Town Lakes Drive Apt 11-11
Address

Boon Raton, FL 33486
City, State & Zip

407-362-8746
Daytime Telephone number

B. REGISTER MAR 15 1995

789, 135, 1671
W95-5806

FILED
95 MAR 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 15, 1995

SUSAN BETTY ELEFANTE
21301 TOWN LAKES DR
APT 11-11
BOCA RATON, FL 33486

SUBJECT: SIMPLY SINGLES
Ref. Number: W95000005806

We have received your document for SIMPLY SINGLES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 595A00011628

ARTICLES OF INCORPORATION

FILED
95 MAR 23 PM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Simply-Singles Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21301 town Lakes Drive Apt 11-11
Boca Raton, FL 33486

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Susan Elefante
21301 town Lakes Drive
Apt 11-11
Boca Raton, FL 33486

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan Elefante
21301 Town Lakes Drive
Apt 11-11
Boca Raton, FL 33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of March, 1995.

Susan Elefante
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Simply Singles LLC

2. The name and address of the registered agent and office is:

Susan Elefante
(Name)

21301 Town Lakes Drive Apt 11-11
(P.O. Box or Mail Drop Box **NOT** acceptable)

Boca Raton, FL 33486
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Susan Elefante
(Signature)

3-18-95
(Date)

FILED
MAR 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA