

TRANSMITTAL LETTER

P960000028272

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

SUBJECT: SHE SELLS SEA SHELLS, INC.
(Proposed corporate name - must include suffix)

800001756138
-03/25/96--01075--007
*****78.75 *****78.75

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: CHERYL S. WAGNER
Name (printed or typed)

8590 WINDELL DRIVE
Address

BRYNTON BEACH, FLORIDA 33437
City, State & Zip

407-736-9310 305 4687115
Daytime Telephone number

APR 1 1996

FILED
MAR 25 PM 6:18
TALLAHASSEE, FLORIDA
STATE

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

ARTICLES OF INCORPORATION

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:

SHE SELLS SEA SHELLS INC.

ARTICLE II PRINCIPAL OFFICE

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

*3590 WINDFALL DRIVE
BOYNTON BEACH, FLORIDA 33437*

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TALLAHASSEE, FLORIDA

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:

*CHERYL S WAGNER
8590 WINDFALL DRIVE
BOYNTON BEACH, FLORIDA 33437*

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

CHERYL S. WAGNER
MICHAEL F. WAGNER
3590 WINDFALL DRIVE
BOYNTON BEACH, FLORIDA 33437

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

22 day of MARCH, 19 96.

(An additional article must be added if an effective date is requested.)

Cheryl S. Wagner
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SHE SELLS SEA SHELLS, INC.

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

CHERYL S. WAGNER
(NAME)

3590 WINDELL DRIVE
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

BOYNTON BEACH, FLORIDA 33437
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA
6 MAR 25 PM 3:18
FILED

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.

Cheryl S. Wagner
(SIGNATURE)

3-22-96
(DATE)