

P96000031996

CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD  
TALLAHASSEE, FL 32303  
(904) 222-2066

Address

City/State/Zip

Phone #

800001778098  
-04/12/96--01023--009  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. Eur Secret, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 4/12/96

☒ 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

RECEIVED  
56 APR 12 AM 9:40  
DIVISION OF CORPORATION

SAB  
4/12/96

**ARTICLES OF INCORPORATION**

**FILED**

96 APR 12 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOR**

**OUR SECRET, INC.**

The undersigned incorporator, 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 is

**OUR SECRET, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is %RICHARD COTTER, ESQ., 6100 ESTERO BLVD., FT. MYERS BEACH, FL 33931.

**ARTICLE III - DIRECTORS**

The name and address of the initial director(s) is

MARKUS A. SCHULTZ  
ESTHER SCHULTZ  
%RICHARD COTTER, ESQ.  
6100 ESTERO BLVD.  
FT. MYERS BEACH, FL 33931

#### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares having a par value of NO PAR VALUE per share.

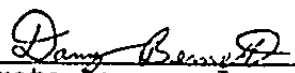
#### **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 11TH day of APRIL, 1996.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett

**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.

The name of the corporation is


**OUR SECRET, INC.**

The name and address of the registered agent is

Corporate Access, Inc.  
1116-D Thomasville Road  
Mount Vernon Square  
Tallahassee, Florida 32303

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TALLAHASSEE, FLORIDA

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
Corporate Access, Inc.  
President - Danny Bennett  
Date - 4/11/96

ECHOLS & COTTER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW

LARRY A. ECHOLS, P.A.  
RICHARD T. COTTER, P.A.

996000031996

6100 ESTERO BOULEVARD  
POST OFFICE BOX 2679  
FORT MYERS BEACH, FL 33932-2679  
(941) 463-4293  
FAX (941) 463-4402

April 24, 1996

Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

600001802156  
-04/30/96--01121--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed please find a check in the amount of \$35.00 and statement of change of registered office and registered agent for filing. Please file. Thank you.

Very truly yours,

  
Richard T. Cotter, P.A.

yb

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96 APR 29 PM 2:59  
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TALLAHASSEE, FLORIDA

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4-29-96

Charter No. P96000031996

Date Filed

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Our Secret, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Esther Schultz

14040 Schultz Rd. SW

Fort Myers, FL 33908

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TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Esther Schultz

(Typed or printed name and title)

Signature



(President or Vice President)

Date

4-22-96

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Esther Schultz

Signature



(Agent)

Date

4-22-96