

P96000045376

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida, 32314

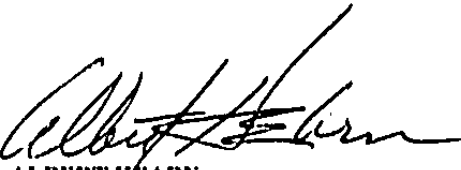
SUBJECT: THE SHOPPING SHED, LTD.,
R9600001696

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

\$78.75 FOR FILING FEE AND CERTIFICATE

FILED
96 MAY 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:


ALBERT HEARN
PO BOX 1770
INDIANTOWN, FLORIDA, 34956

(407) 597-3312

500001820575
-05/14/96--01084--010
*****78.75 *****78.75

NR same

R96000001696
~~W96-10706~~

New PR
PR PR 5/20
5/29

TRANSMITTAL LETTER

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

FILED
95 MAY 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Shopping Shed Inc.
(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:

ALBERT HEARN
Name (printed or typed)

Box 1770
Address

INDIANTOWN FLA. 34956
City, State & Zip

407 597 3312
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

May 20, 1996

ALBERT HEARN
PO BOX 1770
INDIANTOWN, FL 34956

SUBJECT: THE SHOPPING SHED, *INC.*
Ref. Number: W96000010706

We have received your document for THE SHOPPING SHED, LTD. 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 use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Bylaws are not filed with this office. Please retain them for your records.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 596A00025020

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:

Shopping Shed, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Box 1770
INDIANTOWN FLA.
34956

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERT HEARN
16252 SW PINE ST.
INDIANTOWN, FL 34956

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

ALBERT HEARN P/DIR.
16252 SW PINTO ST.
INDIAN TOWN FLA. 34956

EDWARD COLPEPPER ^{STD} /DIR.
16252 SW PINTO ST.
INDIAN TOWN FLA 34956

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

24 day of MAY, 19 96.

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

Albert Hearn

Signature

Edward Colpepper

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:

Shopping Shed Inc.

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

ALBERT HEARN
(NAME)

16252 S.W. PINTO ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

INDIANTOWN FLA.
(CITY/STATE/ZIP)

FILED
96 MAY 28 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Albert Hearn
(SIGNATURE)

May 24, 1996
(DATE)