

P96000063165¹³¹

TRANSMITTAL LETTER

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

600001304876
-07/25/96--01101--006
*****70.00 *****70.00

SUBJECT: My FRIEND & ME, 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:

Sally U. Jones

Name (printed or typed)

6540 PINEWOOD LANE

Address

Punta Gorda, FL 33982

City, State & Zip

(441) 575-2888

Daytime Telephone number

FILED
96 JUL 25 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7.27.96
18

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.

FILED
96 JUL 25 PM 1:22
RECORDED
TALLAHASSEE
STATE
FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MY FRIEND & ME, Inc.

ARTICLE II PRINCIPAL OFFICE

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

305 WEST OAK ST., Ste. 5
ARLINGTON, FL 34266

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SALLY V. JONES
6540 PINEWOOD LANE
PUNTA GORDA, FL 33982

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):

SALLY U. JONES
6540 PINWOOD LANE
PUNTA GORDON, FL 33982

BEVERLY B. HALL
23465 HARBORVIEW RD. #623
Charlotte Harbor, FL 33980

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

22nd day of July, 1996.

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

Sally U. Jones
Signature

Beverly B. Hall
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: MY FRIEND & ME, INC.

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

SALLY U. JONES
(NAME)

6540 PINEWOOD LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Punta Gorda, FL 33982
(CITY/STATE/ZIP)

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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.

Sally U. Jones
(SIGNATURE)

7-22-96
(DATE)