

D96000078856

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 20 PM 2:31

OFFICE USE ONLY (Document #)

Adrian Gadberry

(Requestor's Name)

2126 E. Edgwood Drive Suite 12

(Address)

Lakeland, FL 33803 (941) 853-1423

(City, State, Zip)

(Phone #)

6000001852603

-09/20/96--01035--015

122.50122.50

OFFICE USE ONLY

EFFECTIVE DATE
9-13-96

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

1. SILHOUETTES OF LAKE LAND, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------|-------------------|
| XX | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|---------------------------------------|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

Examiner's Initials

EFFECTIVE DATE
12-13-96

FILED STATE
DIVISION OF CORPORATIONS
96 SEP 20 PM 2:31

ARTICLES OF INCORPORATION
OF
SILHOUETTES OF LAKELAND, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Silhouettes of Lakeland, Inc.
The physical and mailing address of the corporation is 2126 E.
Edgewood Drive Suite 12, Lakeland, Florida 33803.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on
September 13, 1996.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of
transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00
par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is : 2126 E. Edgewood Drive Suite 12, Lakeland,
Florida 33803, and the name of the initial registered agent of this
corporation at that address is: **Adrian Gadberry.**

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Adrian Gadberry
2126 E. Edgewood Drive Suite 12
Lakeland, FL 33803

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Adrian Gadberry
2126 E. Edgewood Drive Suite 12
Lakeland, FL 33803


IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day of September, 1996.


Adrian Gadberry

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 13th day of September, 1996 by **Adrian Gadberry**, who is personally known to me or provided a Florida drivers license, and who took an oath and affixed his signature as incorporator of **Silhouettes of Lakeland, Inc.**

D/L G316-011-70-828


Notary Public
Commission No.:
Commission Exp.



LEE E. BUTLER
MY COMMISSION # CC458913 EXPIRES
May 3, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 20 PM 2:34

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

Pursuant to the provisions of sections 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: Silhouettes of Lakeland, Inc.
2. The name and address of the registered agent and office is:

Adrian Gadberry
2126 E. Edgewood Drive Suite 12
Lakeland, FL 33803

Having been named as registered agent 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.

SIGNATURE

Adrian Gadberry

DATE

09-13-96