

P96000089546

TRANSMITTAL LETTER

FILED

96 OCT 30 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Serendipity Concepts, Inc.
(Proposed corporate name - must include suffix)

500001971305
-10/11/95--01085--004
***131.25 ***131.25

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: Pamela J. Willard for Serendipity Concepts, Inc.
Name (Printed or typed)

1101 Sagamore Dr.
Address

W96-21980
558

Seftner, FL 33584
City, State & Zip

813 689-6740
Daytime Telephone number

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

TH
10-31-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1996

PAMELA J. WILLARD
1101 SAGAMORE DRIVE
SEFFNER, FL 33584

SUBJECT: SERENDIPTY CONCEPTS INC.
Ref. Number: W96000021980

We have received your document for SERENDIPTY CONCEPTS INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00047451

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is: Serendipity Concepts Inc.
The period of its duration is: Perpetual

ARTICLE II

PRINCIPLE OFFICE: Address of the principal place of business is:
1101 Sagamore Drive, Seffner, Florida 33584-5053

ARTICLE III

SHARES: The aggregate number of authorized shares is: 100

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS: The address of the initial registered office of the corporation is: 1101 Sagamore Drive, Seffner, Florida 33584-5053 and the name of its initial registered agent at such address is: Cheri Adonna Gentilini who has accepted the appointment as registered agent and agrees to act in that capacity, as evidenced by the executed Certificate Of Designation of Registered Agent, hereby made a part of these Articles Of Incorporation.

ARTICLE V

INCORPORATORS: The name and address of each incorporator is:

Name	Address
<u>Cheri A. Gentilini</u>	<u>8406 Valrie Ln, Riverview, FL</u>
<u>Pamela J. Willard</u>	<u>1101 Sagamore Dr., Seffner, FL</u>
<u>Natalie S. Cook</u>	<u>1202 Sagamore Dr., Seffner, FL</u>

PURPOSE: The purpose of the corporation is: To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in publications, services, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

APPOINTED POWERS: The President and the Secretary and/or Treasurer of this Corporation and they are hereby authorized and directed to establish corporate bank accounts, to pay the expenses of this Corporation, including attorney's fees, if any exists, for incorporation, and to reimburse the persons who have made disbursements thereof. The President of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required

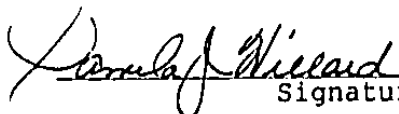
or incidental to accomplish the foregoing charge, all on such terms and conditions as he or she in his or her discretion deems to be in the best interests of the Corporation.

INITIAL OFFICER(S)/DIRECTOR(S): The number of directors constituting the initial board of directors of the corporation are 3, and the names of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

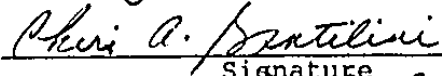
Names:

Pamela J. Willard • Cheri A. Gentilini • Natalie S. Cook

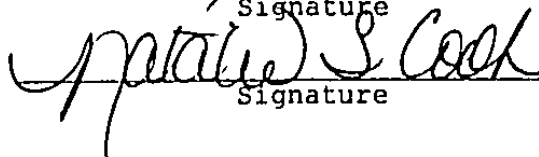
The undersigned incorporators have executed these Articles of Incorporation this 26th day of September 1996.



Signature



Signature



Signature

**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: Serendipity Concepts, Inc.

1101 Sagamore Dr., Seffner, FL 33584

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

Cheri A. Gentilini
(NAME)

1101 Sagamore Dr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Seffner, FL 33584
(CITY/STATE/ZIP)

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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.

Cheri A. Gentilini
(SIGNATURE)

9-26-1996
(DATE)