

P97000000420

Joseph A ST. PIERRE

Requestor's Name

1020 23 Ave N.

Address

St Petersburg FL 33704-3228

City/State/Zip

Phone #

(813) 823-5994

Office Use Only

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

1. Secret Signature Press, 000002028610--0
(Corporation Name) (Document #) -12/13/96--01046--011
*****78.85 *****78.85
2. Inc.
(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	
☐	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

FILED
JAN 2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-26368
615

BEB 1 6 1996

B5B

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 16, 1996

JOSEPH A. ST. PIERRE
1020 23 AVENUE NORTH
ST PETERSBURG, FL 33704-3228

SUBJECT: SECRET SIGNATURE PRESS, INC.
Ref. Number: W96000026368

We have received your document for SECRET SIGNATURE PRESS, INC. and check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00056021

TRANSMITTAL LETTER

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

FILED

97 JAN -2 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: "Secret Signature Press, Inc."

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.85 for filing fee & certificate.

FROM: Joseph A. St. Pierre
1020 23 Avenue North
St. Petersburg, FL 33704-3228
(813) 823-5994

ARTICLES OF INCORPORATION

OF

"Secret Signature Press, Inc."

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: "Secret Signature Press, Inc."

ARTICLE II PRINCIPAL OFFICE

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

1020 23 Avenue North
St. Petersburg, FL 33704-3228

ARTICLE III CAPITAL STOCK

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

(100,000) One Hundred Thousand Shares of Common Stock issued with no par value, having full voting rights and entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV INITIAL STOCK HOLDERS

The initial stock holders of this corporation are:

Joseph A. St. Pierre, who shall own 100,000 shares of common stock, 100% of the corporation, stock issued for services and capital investment rendered in establishing the corporation.

ARTICLE V MANAGEMENT AND CONTROL OF CORPORATION

All powers of the board of directors are reserved to the shareholders.

ARTICLE VI QUORUM AND VOTING REQUIREMENTS

A quorum of share holders for the corporation shall consist of at least (2/3) two-thirds of the holders of common stock.

A positive voting requirement of at least (2/3) two-thirds of common stock is required to pass all actions requiring vote by a board of directors in a traditional corporation or a vote by stock holders.

One share of common stock is entitled to one vote.

ARTICLE VII DISTRIBUTION OF PROFITS

Distribution of profits shall be in proportion to ownership of shares.

ARTICLE VIII OFFERS OF CORPORATION

President: Joseph A. St. Pierre

ARTICLE IX TRANSFER OF SHARES

1. All shareholders shall have the right of first refusal before shares may be transferred to a non shareholder.
2. Shares may only be transferred with the approval of all shareholders. Such approval may not be unreasonably withheld.
3. Shareholders shall have first right to acquire shares of other shareholders in the event of death, incompetence or any other.

ARTICLE X DISSOLUTION

The corporation shall be dissolved at the request of one or more shareholders and all net assets distributed to holders of common stock in proportion to their ownership of such stock.

Non-dissolving shareholder shall first, before dissolution, have the right/option to buy out dissolving shareholder for value of percentage of ownership of such dissolving shareholder before corporation may be dissolved.

ARTICLE X INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph A. St. Pierre
1020 23 Avenue North
St. Petersburg, FL 33704

ARTICLE XI Incorporator(s)

The name(s) and street address(es) of the incorporator (s) to these Articles of incorporation is (are):

Joseph A. St. Pierre
1020 23 Avenue North
St. Petersburg, FL 33704-3228

The undersigned has/have executed these Articles if incorporation this:

Tenth day of December, 19 96.

Joseph St. Pierre / President
Signature/Title

REGISTERED AGENT

FILED

97 JAN -2 AM 8:51

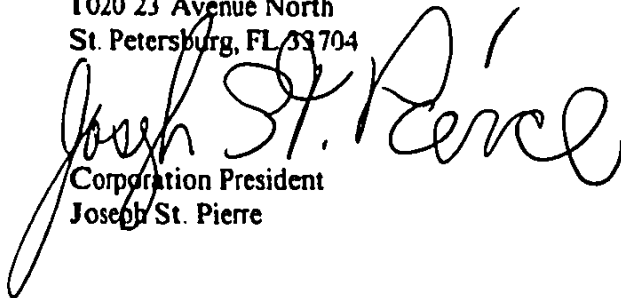
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

12/30/96

SUBJECT: SECRET SIGNATURE PRESS, INC.
Ref. Number: W96000026368

"I, Joseph St. Pierre, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

Secret Signature Press, Inc.
1020 23 Avenue North
St. Petersburg, FL 33704


Corporation President
Joseph St. Pierre