

TRANSMITTAL LETTER

P97000039280

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 AM 10:28

SUBJECT: Serendipity Expressions, Inc.

(Proposed corporate name - must include suffix)

200002160352--5
-04/30/97--01064--002
****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: Grant A. SPitzer Esq.
Name (printed or typed)

659 Jenks Ave. Suite A
Address

Panama City, FL 32405
City, State & Zip

(904) 769-6905
Daytime Telephone number

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

D. BROWN MAY - 2 1997

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ARTICLES OF INCORPORATION
OF
SERENDIPITY EXPRESSIONS, INC.

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE 1 - CORPORATE NAME

Name of this corporation is Serendipity Expressions, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business of this corporation is 216 North Cove Blvd. Panama City Florida 32401, Bay County Florida , and the mailing address of the corporation is 216 North Cove Blvd, Panama City, Fl 32401.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Jim Girdler 216 North Cove Blvd., Panama City, FL 32401.

ARTICLE 5 - INCORPORATORS

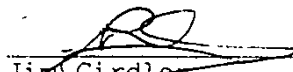
The name and street address of the incorporator to these articles of incorporation is:

Jim Girdler 216 North Cove Blvd., Panama City, Fl 32401.

ARTICLE 6 - PREEMPTIVE RIGHTS

Every stockholder of this corporation, upon the sale for cash of any new stock of the same kind, class, or series as that which he already holds, shall have the rights to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

IN WITNESS WHEREFORE, the undersigned has made and subscribed these Articles of Incorporation in Panama City, Florida for the uses and purpose therein expressed on this 28 day of April, 1997.



Jim Girdler

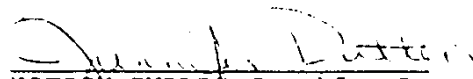
STATE OF FLORIDA
COUNTY OF Bay

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Jim Girdler, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 28 day of April, 1997.



JENNIFER DUTTON
My Commission CC499878
Expires Oct. 08, 1999



NOTARY PUBLIC Jennifer Dutton
My Commission Expires: 10/8/99

**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of F.S. 607.0501, 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 Expressions, Inc.
2. The name of the registered agent is Jim Girdler.
3. The address of the registered agent/registered office is 216 North Cove Blvd., Panama City, Fl 32401.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation. 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 obligations of my position as registered agent.

DATED this 25th day of April, 1997.



Jim Girdler