

P9700050906

TRANSMITAL LETTER

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

FILED
97 JUN -9 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-1-97

SUBJECT: CLARETTA'S FLASH BACK, INC.

I enclose an original and 1 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount of \$ 70.00

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-06/09/97--01076--001
*****70.00 *****70.00

FROM:

CLARETTA JACKSON

Name

4141 BAYSHORE BLVD. #1603

Address

TAMPA, FL 33611

City State Zip

(813) 935-2265

Telephone Number

F. CHESLER

JUN 10 1997

**ARTICLES OF INCORPORATION
OF
CLARETTA'S FLASH BACK, INC.**

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TALLAHASSEE, FLORIDA

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.

EX-100-5372
7-1-97

ARTICLE I — NAME

The name of the corporation shall be:

CLARETTA'S FLASH BACK, INC.

ARTICLE II — PRINCIPAL OFFICE

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

4141 BAYSHORE BLVD. #1603
TAMPA, FL 33611

ARTICLE III — CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

CLARETTA JACKSON
4141 BAYSHORE BLVD. #1603
TAMPA, FL 33611

ARTICLE V — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CLARETTA JACKSON
4141 BAYSHORE BLVD. #1603
TAMPA, FL 33611

ARTICLE VI — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

JULY 1ST, 1997

The undersigned has executed the Articles of Incorporation this ____ day of
6-4-97 1997.


CLARETTA JACKSON

Certificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporations, 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:

CLARETTA'S FLASH BACK, INC.

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

CLARETTA JACKSON
4141 BAYSHORE BLVD. #1603
TAMPA, FL 33611

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TALLAHASSEE, FLORIDA

Signature

Claretta Jackson

Title:

President

Date:

6-4-97

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT 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:

Claretta Jackson

Date:

6-4-97