

TRANSMITTAL LETTER

FILED

97 SEP -5 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SASSY SISTERS CORPORATION
(Proposed corporate name - must include suffix)

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

Please return the photocopy to me with the filing date stamped on it.

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****131.25 ****131.25

FROM: LINDA. J. JOSEPH
Name (printed or typed)

4873 #E REGAL DRIVE
Address

BONITA SPRINGS, FLORIDA, 34134
City, State & Zip

941- 495-0341
Daytime Telephone Number

P. Hall

SEP - 8 1997

Articles of Incorporation

1. The name of the corporation shall be:

SASSY SISTERS CORPORATION

2. The principal place of business and mailing address of the corporation is

4-4415 BONITA BEACH RD, BONITA SPRINGS, FL

3. The corporation shall have the authority to issue
- 1,000
- shares of stock.

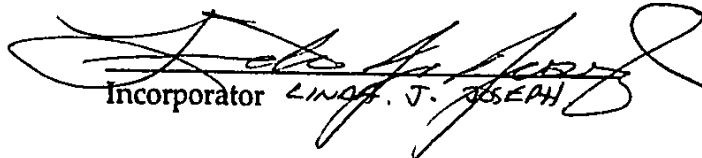
4. The registered agent of the corporation is
- LINDA JOSEPH
- and the registered street address is
- 4873 #E REGAL DRIVE, BONITA SPRINGS, Florida 34134.

5. The initial Board of Directors shall have
- 3
- member(s) whose name(s) and address(es) is/are as follows: (1)
- JERRY H. BARTMAN, 19 MEADOW POINTE DR, DENWINTON, ALBERTA, CANADA, T0L0V0
-
- (2)
- LINDA J. JOSEPH, 4873 #E, REGAL DRIVE, BONITA SPRINGS, FLORIDA, 34134.
-
- (3)
- GAIL R. GRANTHAM, 4873 #E, REGAL DRIVE, BONITA SPRINGS, FLORIDA, 34134

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

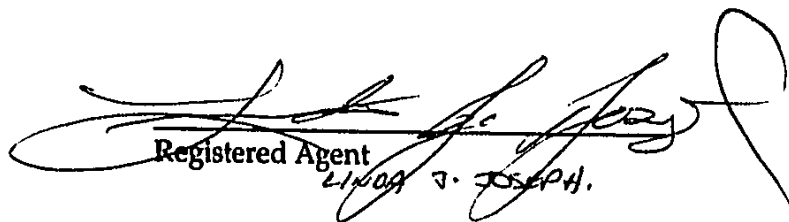
6. The incorporator of this corporation is
- LINDA J. JOSEPH
- whose street address is
- 4873 #E REGAL DRIVE, BONITA SPRINGS, FLORIDA, 34134.

Dated SEPT. 2, 1997.


Incorporator LINDA J. JOSEPH

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 am familiar with and accept the obligations of my position as registered agent.

Dated SEPT. 2, 1997


Registered Agent
LINDA J. JOSEPH.