

P98000062120

M. Hayes  
701 Vista Isle Dr. #1688  
Sunrise, FL 33325

City/State/Zip

Phone #

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-07/14/98-01018-006  
\*\*\*\*150.00 \*\*\*\*150.00

☐ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
98 JUL 13 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
7/14/98

Examiner's Initials

**FILED**  
98 JUL 13 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **CERTIFICATE OF INCORPORATION**

— of —

Scarlet Ribbon Marketing, Inc.

**WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.**

### **ARTICLE I**

**This name of this corporation shall be:**

Scarlet Ribbon Marketing, Inc.

### **ARTICLE II**

**The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.**

### **ARTICLE III**

**The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.**

### **ARTICLE IV**

**The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.**

### **ARTICLE V**

**This corporation shall exist perpetually unless sooner dissolved according to law.**

### **ARTICLE VI**

**The initial street of the principal office of the corporation shall be:**

808 N.W. 133 Avenue

Sunrise, FL 33325

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Michelle L. Hayes</u>	<u>808 N.W. 133 Avenue</u>
	<u>Sunrise, FL 33325</u>
<u>Joseph Warmuth</u>	<u>808 N.W. 133 Avenue</u>
	<u>Sunrise, FL 33325</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

<u>Michelle L. Hayes</u>	<u>808 N.W. 133 Avenue</u>
	<u>Sunrise, FL 33325</u>
<u>Joseph Warmuth</u>	<u>808 N.W. 133 Avenue</u>
	<u>Sunrise, FL 33325</u>

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Michelle L. Hayes AND

Joseph Warmuth

XXXXXXXXXXXXXXXXXXXXXXXXXXXX, both being natural persons, competent to contract,

have hereunto set their hands and seals this 3rd day of May 1998.

(SEAL)

(SEAL)

STATE OF FLORIDA)

) SS

COUNTY OF Broward

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Michelle L. Hayes and Joseph Warmuth to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 3 day of May 1998.

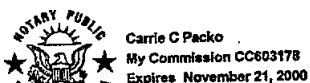
Carrie C. Packo

Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:

Nov. 21, 2000



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**  
1908 JUL 13 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Scarlet Ribbon Marketing, Inc. desiring to  
organize under the Laws of the State of Florida with its principal offices as indicated in  
the Articles of Incorporation, in the City of Sunrise  
County of Broward, State of Florida, has named Joseph Warmuth  
808 N.W. 133 Avenue  
Sunrise, Florida, as its agents to accept services of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept services of process for the above stated corporation,  
at the place designated in this certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act relative to keeping open said office.

By: Joseph L. Warmuth  
Resident Agent