

P99000108018

TRANSMITTAL LETTER

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

SUBJECT: IMMACULATE INDUSTRIES, INC.
(Proposed corporate name-must include suffix)

6000003067636--9
-12/13/99--01083--002
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

XX-\$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: MARSHA WEAVER

Name (Printed or typed)

P.O. BOX 491401

Address

FT LAUDERDALE FL 33349

City, State, Zip

954-733-3945

Daytime Telephone number

FILED
99 DEC 13 AM 8:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

OP
12-15-99
3 no copy

**IMMACULATE INDUSTRIES
ARTICLES OF INCORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the florida business corporation act, hereby adopts the following Articles of incorporation.

**ARTICLE I:
NAME**

The name of the corporation shall be:
IMMACULATE INDUSTRIES, INC.

**ARTICLE II:
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal office and mailing address of this corporation shall be:
IMMACULATE INDUSTRIES, INC
P.O. BOX 491401
FT LAUDERDALE FL 33349

**ARTICLE III:
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
THERE ARE TWO SHARES OF STOCK IN THE
CORPORATIONS.

**ARTICLE V
INITAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:
MARSHA WEAVER
2661 N.W. 8th PLACE APT.#2 BLDG 3
FT LAUDERDALE FL33311

**ARTICLE VI
INCORPATOR**

The name and address of the incorporator to these Articles of Incorporation are

MARSHA WEAVER
2661 N.W. 8th PLACE, APT.#2, BLDG 3
FT LAUDERDALE FL 33311

Marsha A. Weaver
Signature/Incorporator

11-01-98
Date

(An additional article must be added if an effective date is requested.)

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

Marsha A. Weaver
Signature/Registered Agent

11-01-98
Date

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TALLAHASSEE FLORIDA