

PO3000004290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

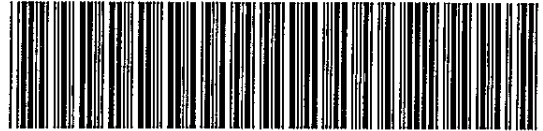
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JAN 13 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Dutch Colony, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Mike Baretta
Name (Printed or typed)

1508 Bay Road #709
Address

Miami Beach, FL 33139
City, State & Zip

(305) 527-4014
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with chapter 607 and /or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:
Dutch Colony, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is:
1508 Bay Road #709 Miami Beach, FL 33139

ARTICLE III: PURPOSE

The purpose for which this corporation is organized is:
To Import and Wholesale Furniture.

ARTICLE IV: SHARES

The number of shares of stock is 10,000 shares.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name, address and title of the initial officer is:
Mike Baretta
1508 Bay Road #709
Miami Beach , FL 33139
President

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:
Mike Baretta
1508 Bay Road #709
Miami Beach , FL 33139

ARTICLE VII: INCOPORATOR

The name and address of the incorporator is:
Mike Baretta
1508 Bay Road #709
Miami Beach , FL 33139

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Mike Baretta
Mike Baretta/Registered Agent

X 1/18/03
Date

X Mike Baretta
Mike Baretta/Incorporator

X 1/18/03
Date

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