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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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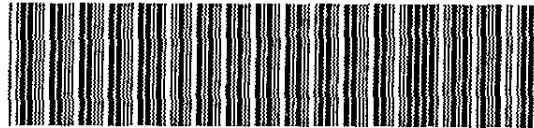
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

March 21, 2003

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

SUBJECT: Burton S. Minkoff, Inc.
(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

ADDITIONAL COPY REQUIRED

FROM: Burt Minkoff
Name (Printed or typed)

1919 North Lakeside Drive
Address

Lake Worth, Florida 33460
City, State & Zip

561/512-8978
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:

Burton S. Minkoff, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1919 North Lakeside Drive, Lake Worth, Florida 33460

ARTICLE III PURPOSE

The purposes for which the corporation is organized are:

To engage in any lawful act or activities for which corporations may be organized under Florida law.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Maura Ziska, Esq., 222 Lakeview Avenue, Suite 950, West Palm Beach, Florida 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maura Ziska, Esq., 222 Lakeview Avenue, Suite 950, West Palm Beach, Florida 33401

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.

Maura Ziska
Signature/Registered Agent

3/21/03
Date

Maura Ziska
Signature/Incorporator

3/21/03
Date

03 MAR 26 PM 3:36
SECRET
TALLAHASSEE
STATE
FLORIDA