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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

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

SUBJECT: Secrets Consignment Boutique, 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	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: Jerome D. Mitchell
Name (Printed or typed)

400 S. Palmetto Ave.
Address

Daytona Beach, FL. 32114
City, State & Zip

(386) 252-3004
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:

Secrets Consignment Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

661 Beville Rd., Ste. 116
S. Daytona, FL. 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose as allowed under the laws of Florida and the U.S.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Jerome D. Mitchell
400 S. Palmetto Ave.
Daytona Beach, FL. 32114

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Jerome D. Mitchell
400 S. Palmetto Ave.
Daytona Beach, FL. 32114

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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

Signature/Registered Agent — 3/26/04 Date

Signature/Incorporator — 3/26/04 Date