

POS000048193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

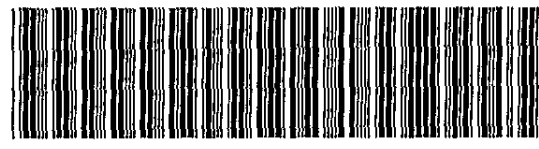
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/25/05--01044--0006 ** 12.75

05 MAR 28 PM 3:56
RECEIVED AT STATE
COURT ADMINISTRATION

TRANSMITTAL LETTER

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

SUBJECT: The Picky Girl 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: Elizabeth A. Kumpkin
Name (Printed or typed)

1533 San Marco Blvd.
Address

Jacksonville, FL 32207
City, State & Zip

904 - 396- 6939 DR
Daytime Telephone number

773-318-2207

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)

AC, INC. 117-117

ARTICLE I NAME

The name of the corporation shall be:

The Picky Girl Inc.

05 MAR 28 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1533 San Marco Blvd.
Jacksonville, FL 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Business

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):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box-NOT acceptable) of the registered agent is:

Elizabeth A. Lumpkin
The Picky Girl Inc.
1533 San Marco Blvd.
Jacksonville, FL 32207

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Elizabeth A. Lumpkin
1533 San Marco Blvd.
Jacksonville, FL 32207

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

Elizabeth A. Lumpkin
Signature/Registered Agent

3/23/05
Date

Elizabeth A. Lumpkin
Signature/Incorporator

3/23/05
Date