

P050000 75496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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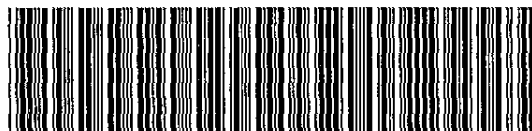
(Business Entity Name)

(Document Number)

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05 MAY 25 AM 8:27
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

18 5/25/05

TRANSMITTAL LETTER

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

SUBJECT: MYRA J's FASHIONS, 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: Lee Roy Davis
Name (Printed or typed)

4298 NEW EFFORT RD
Address

Caryville, FL 32427-2108
City, State & Zip

(850) 548-5082 Cell (850) 260-5006/5007
Daytime Telephone number

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

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05 MAY 25 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MYRA J'S FASHIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4298 New Effort RD
Caryville, FL 32427-2108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Owning and Operating a business

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lee Roy Davis, Chief Executive Officer

Myra Jean Davis, Chief Operating Officer *EXECUTIVE OFFICER*

4298 New Effort Rd
Caryville, FL 32427-2108

ARTICLE VI REGISTERED AGENT

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

*NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
Weston, FL 33331*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lee Roy Davis
4298 New Effort Rd
Caryville, FL 32427

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

NRAI Services, Inc.

By: *Christie Elaba*
Signature/Registered Agent

May 24, 2005
Date

Lee Roy Davis
Signature/Incorporator

May 24, 2005
Date