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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

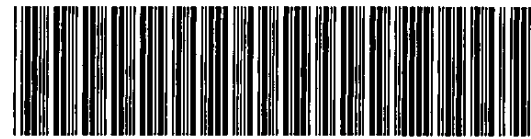
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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12/11/08--01074--005 \*\*78.75

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06 DEC 11 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*J* 12/12/08

**COVER LETTER**

FILED  
06 DEC 11 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT: Palm Beach Prep Clothing Company**  
**(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: Keith Warman  
Name (Printed or typed)

222 Lakeview Ave #160  
Address

West Palm Beach, FL 33401  
City, State & Zip

561-659-7820  
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:

Palm Beach Prep Clothing Company

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

222 Lakeview Ave #160, West Palm Beach, FL 33401

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Keith Warman - President  
222 Lakeview Ave #160  
West Palm Beach, FL 33401

Matthew Cohen - Vice President  
222 Lakeview Ave #160  
West Palm Beach, FL 33401

**ARTICLE VI REGISTERED AGENT**

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

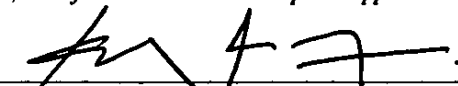
Keith Warman  
222 Lakeview Ave. #160  
West Palm Beach, FL 33401

**ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

Keith Warman  
222 Lakeview Ave. #160  
West Palm Beach, FL 33401

\*\*\*\*\*  
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

12/7/06  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/7/06  
\_\_\_\_\_  
Date