

P 97000095463

TRANSMITTAL LETTER

FILED
97 NOV -7 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PREFERRED CHARMS, INC.
(Proposed corporate name - must include suffix)

500002342875--3
-11/10/97--01106--001
****122.50 ****122.50

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: MS. KAREN FRAGALE
Name (Printed or typed)

5100 NORTH OCEAN BLVD. - #1711

Address

FT. LAUDERDALE, FL 33308

City, State & Zip

954-784-8444

Daytime Telephone number

P. Hall
NOV - 7 1997

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

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PREFERRED CHARMS, INC

ARTICLE II PRINCIPAL OFFICE

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

5100 NORTH OCEAN BLVD. - #1711
FT. LAUDERDALE, FL 33308

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MR. JOHN SULLIVAN
200 SE 10TH STREET
POMPANO BEACH, FL 33060

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MS. KAREN FRAGALE
5100 NORTH OCEAN BLVD. - #1700
FT. LAUDERDALE, FL 33308

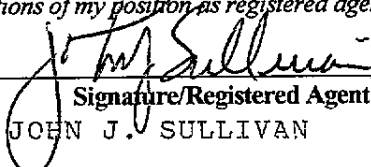

Signature/Incorporator
KAREN FRAGALE

11-03-97

Date

(An additional article must be added if an effective date is requested.)

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent
JOHN J. SULLIVAN

11-03-97

Date