

P96000008612

TRANSMITTAL LETTER

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

SUBJECT: MONIQUE'S BOUTIQUE AND FINER CONSIGNMENT
(Proposed corporate name - must include suffix)
INC.

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: L. MONIQUE PETERSON
Name (printed or typed)

325 S. 4th ST.
Address

COCONA BEACH, FL 32931
City, State & Zip

(407) 799-3329
Daytime Telephone number

800001696808
-01/24/96--01055--008
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 24 PM 9 19

FILED

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

Handwritten signature and date: 7-26-96

ARTICLES OF INCORPORATION

FILED
96 JAN 24 AM 9 12
SECRETARY OF STATE
TALLAHASSEE, FL 32309

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

ARTICLE I NAME

The name of the corporation shall be:

MONIQUE'S BOUTIQUE AND FINER CONSIGNMENT
INC.

ARTICLE II PRINCIPAL OFFICE

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

320 N. ATLANTIC AVE.
COCOA BEACH, FL 32931

ARTICLE III SHARES

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

ONE (1) SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

L. MONIQUE PETERSON
325 S. 4th ST.
COCOA BEACH, FL 32931

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

L. MONIQUE PETERSON
325 S. 4th ST.
COCOA BEACH, FL 32931

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22 day of January, 19 96.

L.M. Peterson
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MONIQUES BOUTIQUE AND
FINER CONSIGNMENT INC.
2. The name and address of the registered agent and office is:

L. MONIQUE PETERSON
(NAME)
325 S. 4th ST.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
COCOA BEACH, FL 32931
(CITY/STATE/ZIP)

FILED
55 JAN 24 1996
TALLAHASSEE
FLORIDA

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.

J.M. Peterson
(SIGNATURE)

Jan. 22 1996
(DATE)