

Charter Number Only

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Requestor's Name

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CORPORATION(S) NAME

Victoria's Closet Consignment
Boutique, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

FILED
00 FEB 29 AM 10:25
RECEIVED
00 FEB 29 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA
STATE DEPARTMENT OF REVENUE
TALLAHASSEE FLORIDA

ALAN S. ZANGEN, P.A.
ATTORNEY AT LAW

ALAN S. ZANGEN*
OF COUNSEL
B. CHRISTINE MALMUTH, R.N.

*MEMBER FLORIDA BAR, NEW YORK BAR
AND ILLINOIS BAR

WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400
FACSIMILE (561) 753-9966

February 25, 2000

Florida Secretary of State
Division of Corporations
P.O. Box 6327
The Capitol Building, Room 2001
Tallahassee, Florida 32314

Re: Victoria's Closet Consignment Boutique, Inc.

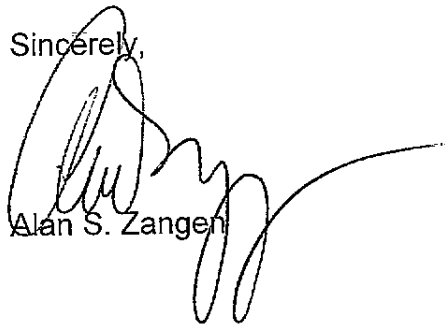
Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation of the above-referenced corporation, and Certificate of Registered Agent for the above referenced corporation.

Additionally, enclosed is my check number 5939, in the amount of \$70.00, representing the cost of incorporating. Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,


Alan S. Zangen

ASZ:dz

Enclosures:

Boynton\SecState.ltr

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00 FEB 29 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
VICTORIA'S CLOSET CONSIGNMENT BOUTIQUE, INC.**

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is: VICTORIA'S CLOSET CONSIGNMENT BOUTIQUE, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE

The street address of the initial principal office of the corporation is 1898 Arabian

Drive, P. O. Box 1428, Loxahatchee, FL 33470, and the name of its initial registered agent is MAIDA BOYNTON at the same address.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person(s) who are to serve as member of the initial board of directors are:

MAIDA BOYNTON
1898 Arabian Drive
P. O. Box 1428
Loxahatchee, FL 33470

ARTICLE SEVEN

The name and address of the incorporator is:

MAIDA BOYNTON
1898 Arabian Drive
P. O. Box 1428
Loxahatchee, FL 33470

ARTICLE EIGHT

The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 24th day of February, 2000.


MAIDA BOYNTON

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the

State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared MAIDA BOYNTON, who

☒ is personally known to me, or
☐ has produced _____ as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of February, 2000. =


(Notary Public Signature)

(Printed Name)

My Commission Expires: =



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:


THAT **VICTORIA'S CLOSET CONSIGNMENT BOUTIQUE, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1898 ARABIAN DRIVE, P. O. BOX 1428, LOXAHATCHEE, STATE OF FLORIDA, 33470, HAS NAMED MAIDA BOYNTON, 1898 ARABIAN DRIVE, LOXAHATCHEE, FL 33470, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


MAIDA BOYNTON
INCORPORATOR

DATE: February 24, 2000

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


MAIDA BOYNTON
REGISTERED AGENT

FILED
00 FEB 29 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: February 24, 2000