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TRANSMITTAL LETTER

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

3000003185553--6
-03/27/00--01118--017
*****78.75 *****78.75

SUBJECT: The Amish Collection Inc.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 27 PM 4:08

FILED

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARY ANN KING
Name (Printed or typed)

3104 Gypsy St.
Address

SARASOTA FL. 34231
City, State & Zip

941-924-4669
Daytime Telephone number

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

F. CHAMBERLAIN

MAR 30 2000

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.

ARTICLE I NAME

The name of the corporation shall be:

THE AMISH COLLECTION INC.

ARTICLE II PRINCIPAL OFFICE

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

3104 GYPSY ST. SARASOTA, FL. 34231

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:

MARY ANN KING
3104 GYPSY ST. SARASOTA, FL. 34231

ARTICLE V INCORPORATOR

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

MARY ANN KING
3104 GYPSY ST. SARASOTA, FL. 34231

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 27 PM 4:08

FILED


Signature/Incorporator Reg. Agent

3-24-00
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