

TRANSMITTAL LETTER

P00000042693

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

800003226838--7
-04/27/00--01064--002
*****70.00 *****70.00

SUBJECT: PRINCESSBEAR.COM COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: CATHERINE CORUINO
Name (Printed or typed)

3577 CAPTAINS WALK
Address

DELRAY BEACH, FL 33483
City, State & Zip

561-274-8055
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 27 AM 7:15

FILED

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

CB
4-28-00
copy

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:

PRINCESSBEAR.COM COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3577 CAPTAINS WALK DELRAY BEACH, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL COLLECTABLES/DOLLS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CATHERINE CORVINO
3577 CAPTAINS WALK, DELRAY BEACH, FL 33483

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CATHERINE CORVINO
3577 CAPTAINS WALK
DELRAY BEACH, FL 33483

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CATHERINE CORVINO
3577 CAPTAINS WALK
DELRAY BEACH, FL 33483

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

Catherine Corvino

Signature/Registered Agent

Date

4-24-00

Catherine Corvino

Signature/Incorporator

Date

4-24-00

FILED
00 APR 27 AM 7:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA