

TRANSMITTAL LETTER

P00000051365

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

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-05/25/00--01001--006
*****87.50 *****87.50

SUBJECT: anneMarie Couture Fashions, INC.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☒ ^{87.50}~~122.50~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Anne Marie Nista
Name (Printed or typed)

200 PALM DESERT LANE
Address

POMPANO BEACH, FL 33069
City, State & Zip

954-977-9591
Daytime Telephone number

FILED
2000 MAY 25 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BC
W-12717
AR
5/25

ARTICLES OF INCORPORATION

FILED

2000 MAY 25 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

anne Marie Couture fashions, INC.

ARTICLE II PRINCIPAL OFFICE

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

200 Palm Desert Lane
Pompano Beach, FL 33069

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 address of the initial registered agent is:

Anne Marie Nista
200 Palm Desert Lane
Pompano Beach, FL 33069

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):

Anne Marie Nista - (Pres.)
200 Palm Desert Lane
Pompano Beach, FL 33069

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

5 day of May, 19 2000.

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

Anne Marie Nista
Signature (pres.)

Signature

Signature

Notarization is not required

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

FILED

2000 MAY 25 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 anne Marie Couture fashions, INC.
2. The name and address of the registered agent and office is:

Anne Marie Nista
(NAME)

200 Palm Desert Lane
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, FL 33069
(CITY/STATE/ZIP)

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.

Anne Marie Nista
(SIGNATURE)

5-5-00
(DATE)