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TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 22 AM 9:45

FILED

SUBJECT:

All That 'N More

(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:

Susan Dietz

Name (Printed or typed)

100003367941--5

08/22/00--01082--003

*****87.50 *****87.50

3751 NW 115 Terrace

Address

Sunrise, FL 33323

City, State & Zip

954-749-9324

Daytime Telephone number

F. CHESTER

AUG 28 2000

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

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:

All That 'N More, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3751 N.W. 115 TERRACE
SUNRISE, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SUSAN DIETZ 3751 N.W. 115 TERRACE
SUNRISE, FL 33323

ARTICLE VI REGISTERED AGENT

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

SUSAN DIETZ 3751 N.W. 115 TERRACE
SUNRISE, FL 33323

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SUSAN DIETZ 3751 N.W. 115 TERRACE
SUNRISE, FL 33323

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

Susan Dietz
Signature/Registered Agent

8/17/00
Date

Susan Dietz
Signature/Incorporator

8/17/00
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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