

TRANSMITTAL LETTER

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

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-09/11/00--01098--025
*****87.50 *****87.50

SUBJECT: Bit of This and That, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Cheryl J. Meadows
Name (Printed or typed)

419 S.E. 4th Street
Address

Boynton Beach, Florida 33435
City, State & Zip

(561) 734-0843
Daytime Telephone number

FILED
00 SEP 11 AM 8:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Bit of This and That, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

419 S.E. 4th Street
Boynton Beach, Florida 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To establish, purchase, lease as lessee, or otherwise acquire, own, operate, and maintain, sell, mortgage, deed intrust, lease as lessor, and otherwise dispose of retail stores or departments; to buy, sell, trade, manufacture, deal in goods, wares, and merchandise of every kind and nature, and to carry on such business as wholesalers, retailers, importers, and exporters; to acquire all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business; and to have all powers to carry out the purposes above set forth as fully as natural persons, whether as principals, agents, trustees, or otherwise.

ARTICLE IV SHARES

The number of shares of stock is:

Common Stock

60 Shares

of no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Cheryl J. Meadows 419 S.E. 4th Street, Boynton Beach, Florida 33435
Brandy R. O'Neill 7507C Greenlake Way, Boynton Beach, Florida 33536

ARTICLE VI REGISTERED AGENT

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

Dennis D. Meadows 419 S.E. 4th Street, Boynton Beach, Florida 33435

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cheryl J. Meadows 419 S.E. 4th Street, Boynton Beach, Florida 33435

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

Dennis D. Meadows
Signature/Registered Agent (Dennis D. Meadows)

September 7, 2000
Date

Cheryl Meadows
Signature/Incorporator Cheryl Meadows

September 7, 2000
Date

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TALLAHASSEE FLORIDA