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TRANSMITTAL LETTER

FILED

00 SEP 25 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Empress' Secrets, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003391713--6
-09/13/00--01068--006
*****70.00 *****70.00

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: Amy C. Nelson
Name (Printed or typed)

7482 Lourdes Ct.
Address

Naples, FL 34104
City, State & Zip

941-353-7450
Daytime Telephone number

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

W 22538
PA 9/11/00
PA 9/25/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2000

AMY C NELSON
748 LOURDES CT
NAPLES, FL 34104

SUBJECT: EMPRESS' SECRETS, INC.
Ref. Number: W00000022539

We have received your document for EMPRESS' SECRETS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 300A00048644

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:

Empress Secrets, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7482 Lourdes Ct.
Naples, FL 34104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

monetary income

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Amy NELSON.
7482 LOURDES CT
NAPLES FL 34104

ARTICLE VI REGISTERED AGENT

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

#A Amy Nelson
7482 Lourdes Ct.
Naples, FL 34104

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Amy NELSON
7482 LOURDES CT
NAPLES FL 34104

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

Amy Nelson
Signature/Registered Agent

9-20-00
Date

Amy C Nelson
Signature/Incorporator

9-6-00
Date