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TRANSMITTAL LETTER

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

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-11/09/00--01068--005
*****87.50 *****87.50

SUBJECT: Enchanting Engagements, 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: Allison M. Smith
Name (Printed or typed)

11428 Warrior Way
Address

Jacksonville, FL 32223
City, State & Zip

(904) 886-0907
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 13 AM 9:19

FILED

F. CHESNEY NOV 1 5 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: Enchanting Engagements, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

Business address
1585 Slash Pine Court
Orange Park, FL 32073

mailing address:

Enchanting Engagements, Inc.
P.O. Box 2422
Orange Park, FL 32067

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide professional comprehensive wedding consultation and coordination for Brides and their families in the Jacksonville, FL area.

ARTICLE IV SHARES

The number of shares of stock is: One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Allison M Smith
11428 Warrior Way
Jacksonville, FL 32223
(904) 886-0907

S. Tiffany Stevens
1585 Slash Pine Court
Orange Park, FL 32073
(904) 278-7593

ARTICLE VI REGISTERED AGENT

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

Allison M. Smith
11428 Warrior Way
Jacksonville, FL 32223

(904) 886-0907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Allison M. Smith
11428 Warrior Way
Jacksonville, FL 32223

(904) 886-0907

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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

Allison M Smith
Signature/Registered Agent

10/20/00
Date

Allison M Smith
Signature/Incorporator

10/20/00
Date