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TRANSMITTAL LETTER

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

SUBJECT:

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PETTICOATS & KNICKERS, INC. (Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for above corporation along with a money order in the amount of \$70.00.

FROM:

Susan A. Mclain

Susan Mclain P.O. Box 839 Zellwood, Fl 32798



PH 2:

ARTICLES OF INCORPORATION OF Petticoats & Knickers, Inc.

13 PH 2: 45

ARTICLE I NAME OF CORPORATION The name of the corporation shall be:

Petticoats & Knickers, Inc.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

> Susan A Mclain 5803 Maggiore Trail, P.O. Box 839 Zellwood, Fl 32798

ARTICLE III AUTHORIZED STOCK

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Susan A Mclain 5803 Maggiore Trail P.O. Box 839 Zellwood, Fl. 32798

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Susan A. Mclain 5803 Maggiore Trail P.O. Box 839 Zellwood, Fl 32798

ARTICLE VI DURATION

The duration of the corporation shall be perpetual.

The undersigned has(have) executed these Articles of Incorporation the χ + χ - χ -

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(Signature, Title)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: <u>Petticoats & Knickers, Inc.</u>.

2, The name and address of the registered agent and office is:

Susan A. Mclain 5803 Maggiore Trail P.O. Box 839 Zellwood, Fl 32798



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I hereby am familar with and accept the duties and responsibilities as registered agent for <u>Petticoats & Knickers, Inc.</u> this the day of the state 2000.

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