

TRANSMITTAL LETTER
P00000108427

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

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-11/20/00--01097--007
*****70.00 *****70.00

SUBJECT: Xquisite Boutique, 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: Julie A. Otte
Name (Printed or typed)
1861 Salerno Circle
Address
Weston, FL 33327
City, State & Zip
(561) 278-0545 ext. 14
Daytime Telephone number

FILED
00 NOV 20 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FL 32302

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

11-21
2000

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:

The name of this corporation is Xquisite Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Xquisite Boutique, Inc.
1861 Salerno Circle
Weston, FL 33327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) per Value common Stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one. The name of the initial director: Julie A. Otte 1861 Salerno Circle Weston, FL 33327

ARTICLE VI REGISTERED AGENT

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

The street address of the registered agent of this corporation is: 1861 Salerno Circle Weston, FL 33327

The name of the initial registered agent of this Corporation at that address is: Julie A. Otte

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The name and address of the person signing these Articles of Incorporation is: Julie A. Otte 1861 Salerno Circle Weston, FL 33327

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

Julie A. Otte
Signature/Registered Agent

11/17/00
Date

Julie A. Otte
Signature/Incorporator

11/17/00
Date

Julie A. Otte