

TRANSMITTAL LETTER

P010000016565

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

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-02/12/01--01112--025
*****78.75 *****78.75

SUBJECT: Treasure Bottles 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: Diana Perry
Name (Printed or typed)

621 N.E. 13 St.
Address

Homestead, FL 33030
City, State & Zip

305 - 245 - 4458
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 AM 8:35

FILED

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

T. Burch FEB 14 2001

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:

Treasure Bottles Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

621 N.E. 13 St., Homestead, FL 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business purpose authorized within the state.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Diana Perry

621 N.E. 13 St., Homestead, FL 33030

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana Perry

621 N.E. 13 St., Homestead, FL 33030

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

Signature/Registered Agent

Date

Feb. 3, 2001

Signature/Incorporator

Date

Feb, 3, 2001

FILED
01 FEB 12 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA