

TRANSMITTAL LETTER

P010000/7499

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

800003705878--3
-02/15/01--01070--022
*****78.75 *****78.75

SUBJECT: Buttons Bangels and Beads, Inc..
(Proposed corporate name - must include suffix)

FILED
01 FEB 15 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sally Adams
Name (Printed or typed)

415 Corey Avenue
Address

St. Petersburg, Beach, FL 33706
City, State & Zip

727-363-4332
Daytime Telephone number

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

[Handwritten signature]

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Buttons Bangels and Beads, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

415 Corey Ave.
St. Petersburg Beach, FL 33706

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock with a par value of: One dollar per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sally Adams
415 Corey Avenue
St. Petersburg Beach, FL 33706

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

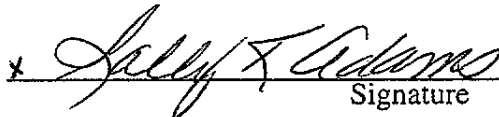
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sally Adams
415 Corey Avenue
St. Petersburg Beach, FL 33706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of February, 2001.

(An additional article must be added if an effective date is requested.)

* 
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Buttons Bangels and Beads, Inc.

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

Sally Adams

(NAME)

415 Corey Avenue

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg Beach, FL 33706

(CITY/STATE/ZIP)

FILED
01 FEB 15 AM 9:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

2/5/2001

(DATE)