

TRANSMITTAL LETTER

PO1000043075

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

100004080881--7
-04/26/01--01065--021
*****78.75 *****78.75

SUBJECT: Petunia Creations, Incorporated
(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: Jennifer Lynn Linehan
Name (Printed or typed)

629 Flamingo Drive
Address

West Palm Beach, FL 33401
City, State & Zip

562.804.9771
Daytime Telephone number

FILED
2001 APR 26 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

✓
4/30/01

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:

Petunia Creations, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

629 Flamingo Drive
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Design and sale of jewelry

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jennifer Linehan, President
629 Flamingo Drive
West Palm Beach, FL 33401

Todd Linehan, Vice-President & Treasurer
629 Flamingo Drive
West Palm Beach, FL 33401

ARTICLE VI REGISTERED AGENT

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

Gregory Linehan
PO Drawer 4257 or 711 N. Washington Blvd
Sarasota, FL 34230 — Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jennifer Linehan
629 Flamingo Drive
West Palm Beach, FL 33401

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

4/20/01

Signature/Incorporator

Date

4.17.01

FILED

2001 APR 26 PM 12:20

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TALLAHASSEE FLORIDA