

PO1000049276

TRANSMITTAL LETTER

FILED
01 MAY 11 AM 10:54
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Black Owl, Inc.
(Proposed corporate name - must include suffix)

300004212063--1
-05/11/01--01091--007
*****78.75 *****78.75

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

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

FROM:

Traci A. Remington-Aldrich
3364 SW Hill Street
Port St. Lucie, Fl. 34953

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

D. BROWN MAY 17 2001 ✓

ARTICLES OF INCORPORATION

Professional Association

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ARTICLE I

The name of the corporation shall be: Black Owl, Inc.

ARTICLE II

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

3364 SW Hill St. Port St. Lucie, Fl. 34953

ARTICLE III

The purpose for which this corporation is organized is:
Retail location specializing in consignment of childrens clothing.

ARTICLE IV

The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.

ARTICLE V

The initial Board of Directors shall have 2 member whose name and addresses are:

Traci A. Remington-Aldrich
SS# 592-16-7078
3364 SW Hill St.
Port St. Luce, Fl. 34953

Madeline Skully
SS# 134-50-7392
433 SW Fairway Lake
Port St. Lucie, Fl. 34986

The number of members will be raised or lowered by amendments of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI

The registered agent of the corporation is Traci A. Remington-Aldrich and the registered agents address is 3364 SW Hill St. Port St. Lucie, Fl. 34953.

ARTICLE VII

The incorporator of this corporation Traci A. Remington-Aldrich whose street address is 3364 SW Hill St. Port St. Lucie, Fl. 34953.

Traci A. Remington-Aldrich 5-8-01
Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at this place designated on 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 am familiar with and accept the obligations of my position as registered agent.

Traci A. Remington-Aldrich 5-8-01
Registered Agent
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CLERK OF STATE
TALLAHASSEE, FLORIDA