

TRANSMITTAL LETTER
P010000061963

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

01 JUN 21 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SUBJECT:

Herloom Fantasies, 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:

William A. Stetson

Name (Printed or typed)

228 W. 2nd Ave #8

Address

Tallahassee FL 32303

City, State & Zip

(850) 414-3300

Daytime Telephone number

900004435549--4

-06/21/01--01077--007

*****87.50 *****87.50

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

RECEIVED
01 JUN 21 PM 1:48
DIVISION OF CORPORATION

6/21

HEIRLOOM FANTASIES, INC.
ARTICLES OF INCORPORATION

In compliance with Chapter 607 of the Florida Statutes:

ARTICLE I: NAME

The name of the corporation shall be: Heirloom Fantasies, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and the mailing address is:

14061 S.W. 44th Street
Miami, Florida 33175

ARTICLE III: SHARES

The number of shares of stock is: One Thousand (1,000)

ARTICLE IV: INITIAL OFFICERS AND DIRECTORS:

PRESIDENT

Dorothy D. Stetson
14061 S.W. 44th Street
Miami, Florida 33175

ARTICLE V: REGISTERED AGENT:

Dorothy D. Stetson
14061 S.W. 44th Street
Miami, Florida 33175

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ARTICLE VI: INCORPORATOR

William A. Stetson, Esq.
228 W. 2nd Ave. #8
Tallahassee, Florida 32303

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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.

Dorothy D. Stetson

Dorothy D. Stetson
Registered Agent

6/17/01
Date

William A. Stetson

William A. Stetson, Esq.
Incorporator

6/9/01
Date