

TRANSMITTAL LETTER

P01000071837

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

APPROVED
AND
FILED
JUL 23 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ELIZABETH'S FINE GIFTS & COLLECTIBLES 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: HARLOW E. ENGEL
Name (Printed or typed)

2088 JILLINON AVE NE
Address

ST PETERSBURG, FL. 33703
City, State & Zip

(727) 522-6464
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 JUL 23 AM 8:33

TO AGENCY
SUFFICIENCY OF FILING

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

7/23
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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:

ELIZABETH'S FINE GIFTS & COLLECTIBLES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2088 ILLINOIS AVE NE, ST PETERSBURG, FL 33703

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL GIFT STORE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

HARLOW E. ENGEL P, T

ELIZABETH C. ENGEL VP, S.

ARTICLE VI REGISTERED AGENT

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

HARLOW E. ENGEL
2088 ILLINOIS AVE NE, ST PETERSBURG, FL 33703

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HARLOW E. ENGEL
2088 ILLINOIS AVE NE, ST PETERSBURG, FL 33703

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

Signature/Incorporator

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 23 AM 8:51

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AND
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