

TRANSMITTAL LETTER

PO1000079990

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

APPROVED
AND
FILED
01 AUG 14 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Classic Treasures, 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: SONIA MOORE
Name (Printed or typed)

P.O. BOX 171334
Address

Hialeah, FL 33017
City, State & Zip

(305) 962-8892
Daytime Telephone number

700004534677--5
-08/14/01--01082--009
*****78.00 *****78.00

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

2

2/14

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:

Classic Treasures, Inc.

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*P.O. Box 172462
Hialeah, FL 33017*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*for retail sales and distribution of rebettes, heirlooms,
and keepsake items.*

ARTICLE IV SHARES

The number of shares of stock is:

one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

*Sonia Moore
1375 SW 101 way #103
Pembroke Pines, FL 33025*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Sonia Moore
P.O. Box 171334
Hialeah, FL 33017*

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

Sonia E. Moore

Signature/Registered Agent

8/14/01

Date

Sonia E. Moore

Signature/Incorporator

8/14/01

Date