

TRANSMITTAL LETTER
P01000082398

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

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-08/20/01--01093--004
*****78.75 *****78.75

SUBJECT: The Other Syde Gift Shoppe & Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Lisa A. Bright
Name (Printed or typed)

11716 51st Court North
Address

Royal Palm Beach, FL 33411
City, State & Zip

(561) 844-8227
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 20 PM 2:25

FILED

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

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8/21/01
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ARTICLES OF INCORPORATION
Of
THE OTHER SYDE GIFT SHOPPE & CO.

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01 AUG 20 PM 2:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **THE OTHER SYDE GIFT SHOPPE & CO.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 420 U.S. Highway I, Village Square Plaza, Suite 15
North Palm Beach, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of stock is: ten thousand (50,000) shares of Class A Common Stock with voting rights and no par value, which shall be designated "Class A Common Shares".

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses, and titles:

Betty E. Bright
President
11716 51st Court North
Royal Palm Beach, FL 33411

James G. Veatch
Vice President
11716 51st Court North
Royal Palm Beach, FL 33411

Lisa A. Bright
Treasurer/Secretary
11716 51st Court North
Royal Palm Beach, FL 33411

ARTICLE VI REGISTERED AGENT

The name and street address of the registered agent is:

Lisa A. Bright
11716 51st Court North
Royal Palm Beach, FL 33411

ARTICLE VII INCORPORATOR

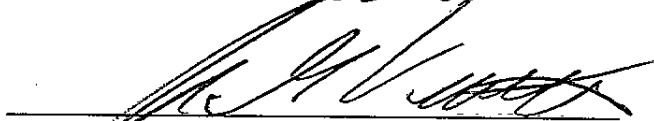
The name and address of the Incorporator is:

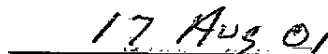
James G. Veatch
11716 51st Court North
Royal Palm Beach, FL 33411

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 to act in this capacity.


Signature/Registered Agent


Date 17 Aug 01


Signature/Incorporator


Date 17 Aug 01