

PO1000100790

TRANSMITTAL LETTER

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

SUBJECT: AMELIA ISLAND CLOTHES COMPANY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 17 PM 2:55

FILED

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: AHUA WISNIEWSKI
Name (Printed or typed)

308 CENTRE ST
Address

700004631367--5
-10/11/01--01039--002
*****78.75 *****78.75

AMELIA ISLAND, FL 32034
City, State & Zip

Daytime Telephone number

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

wol-23630
g 10/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 11, 2001

AHUVA WISNIEWSKI
308 CENTRE ST.
AMELIA ISLAND, FL 32034

SUBJECT: AMELIA ISLAND CLOTHEN COMPANY, INC.
Ref. Number: W01000023630

We have received your document for AMELIA ISLAND CLOTHEN COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 901A00056673

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:

AMELIA ISLAND CLOTHEN COMPANY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

308 CENTRE ST
AMELIA ISLAND, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

AHUVA WISNIEWSKI
308 CENTRE ST
AMELIA ISLAND, FL 32034

ARTICLE VI REGISTERED AGENT

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

VIA AHUVA WISNIEWSKI
308 CENTRE ST

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AHUVA WISNIEWSKI
308 CENTRE ST
AMELIA ISLAND, FL 32034

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

FILED
01 OCT 17 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA