

TRANSMITTAL LETTER

P020000001368

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

APPROVED
FILED
02 JAN -4 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GILDING THE LILY INCORPORATED
(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: KATHLEEN K. LEASURE
Name (Printed or typed)

912 PARK BROOK CR.
Address

TALLAHASSEE FL 32301
City, State & Zip

(850) 878-6231
Daytime Telephone number

800004751948--5
-01/04/02--01051--006
*****78.75 *****78.75

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

[Signature] 1/4

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:

GILDING THE LILY INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1000 THOMASVILLE RD
TALLAHASSEE FL 32302

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KATHRYN K. LEASURE
192 PARK BROOK CR
TALLAHASSEE FL 32301
PRESIDENT

LEEANN HOGEL
1502 PROCTOR ST
TALLAHASSEE FL 32303
VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

KATHRYN LEASURE
192 PARK BROOK CR
TALLAHASSEE FL 32301

ARTICLE VII INCORPORATOR

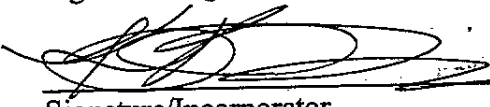
The name and address of the Incorporator is:

KATHRYN LEASURE
192 PARK BROOK CR.
TALLAHASSEE FL 32301

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

1/4/02
Date


Signature/Incorporator

1/4/02
Date

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AND
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