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TRANSMITTAL LETTER

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



000005188920--2 -04/03/02--01036--005 *****70.00 ******70.00

SUBJECT:

Anita's Country Elegance

(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of incorporation and a check for:

- X \$70 filing fee

 \$78.75 filing fee and certificate
- __ \$122.50 filing fee & certified copy (additional copy required)
- __\$131.25 filing fee, certified copy, & certificate (additional copy required)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 02 APR - 3 PH 9: 43

FROM:

Anita G. Christian

Name

13430 Beechberry Drive

Address

Riverview, FL 33569

City, State, & Zip

(813) 671-8486

Daytime telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: Anita's Country Elegance, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be: 13430 Beechberry Drive Riverview, FL 33569

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:
1,000 shares

ARTICLE IV: INTITAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Anita G. Christian 13430 Beechberry Drive Riverview, FL 33569

ARTICLE V: INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: Anita G. Christian 13430 Beechberry Drive Riverview, FL 33569

Anita G. Christian

(Signature/Incorporator)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature/Registered Agent)

(Date)