

PO 2000047123

TRANSMITTAL LETTER

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

400005359924--3

-04/26/02--01052--010

*****78.75 *****78.75

SUBJECT: Lulu and Petunia, Incorporated
(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: Kimberly McLeod
Name (Printed or typed)

3145 Anglin Drive
Address

Sarasota, FL 34242
City, State & Zip

941.349.4169
Daytime Telephone number

FILED
02 APR 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE APR 30 2002

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:

Lulu and Petunia, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3445 Anglin Drive
Sarasota, FL 34242

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Jewelry design & sale

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Jennifer Linehan, President
1335 Hidden Harbor Way
Sarasota, FL 34242

Kimberly McLeod, VP
3445 Anglin Drive
Sarasota, FL 34242

Maston McLeod, Treasurer
3445 Anglin Drive
Sarasota, FL 34242

Todd Linehan, Secretary
1335 Hidden Harbor Way
Sarasota, FL 34242

ARTICLE VI REGISTERED AGENT

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

Richard Angelotti
228 Seagull Lane
Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kimberly McLeod
3445 Anglin Drive
Sarasota, FL 34242

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

Richard L. Angelotti
Signature/Registered Agent

Kimberly McLeod
Signature/Incorporator

4/10/02
Date

4/10/02
Date

FILED
02 APR 26 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA