

TRANSMITTAL LETTER

PD2000058612

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

SUBJECT: Agape Boutique
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500005621175--3
-05/28/02--01047--007
*****87.50 *****87.50

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: Deborah R. Settles
Name (Printed or typed)

2132 Piedmont Street
Address

Orlando, FL 32805
City, State & Zip

(407) 650-6208
Daytime Telephone number

FILED
02 MAY 28 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

dm 5-128

The Articles of Incorporation of Agape Boutique, Incorporated

Articles of Incorporation of the undersigned are citizens of the United States, desiring to form a Corporation in compliance with Chapter 607 and/or Chapter 621, F.S.

Article One:

The name of the Corporation shall be Agape Boutique, Incorporated.

Article Two:

The place in this state where the principal office of the Corporation is to be located in the City of Orlando, Orange County; 2132 Piedmont Street Orlando, FL 32805.

Article Three:

The purpose of this corporation shall be to engage in all lawful activity for which the corporation may be organized under the business corporation law.

Article Four:

This corporation is authorized to issue only one class of share of stock, which shall be designated common stock. The total number of share it is authorized to issues 4,000.

Article Five:

The names and addresses of the persons who are officers/directors of the corporation are as follows:

Sheila Barnes-President
2215 Ravenall Avenue
Orlando, FL 32811

Deborah Richardson-Settles-Vice President
2132 Piedmont Street
Orlando, FL 32805

Article Six:

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

Deborah Richardson-Settles
2132 Piedmont Street
Orlando, FL 32805

Upon dissolution of the corporation, assets shall be distributed within the meaning of section of any future federal tax code. Any stock assets not so dispersed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located.

Article Seven:

The name and address of the Incorporator is:

Sheila Barnes, 2215 Ravenall Avenue Orlando, FL 32811

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.

Deborah Settles

Signature/Registered Agent

5/23/02
Date

Sheila M Barnes

Signature /Incorporator

5/23/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 28 PM 2:24

FILED