

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 10 AM 10:40

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

100005729481--0

-06/10/02--01083--019

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

SUBJECT: Keep It Brief Case, Inc.

(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Keep It Brief Case, Inc
Name (Printed or typed)

960C Old Dixie Highway
Address

Jupiter, FL 33458
City, State & Zip

561-379-7320
Daytime Telephone number

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

5/12/02 (2)

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:

Keep It Brief Case, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

960C Old Dixie Highway
Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production and sale of promotional cases

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ellen Fisher
9237 SE Woods End Place
Tequesta, FL 33469

ARTICLE V INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Ellen Fisher
9237 SE Woods End Place
Tequesta, FL 33469

Ellen A Fisher M.D.
Signature/Incorporator

6-5-02
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.

Ellen A Fisher M.D.
Signature/Registered Agent

6-5-02
Date

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