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TRANSMITTAL LETTER

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

900005782389--1  
-06/17/02--01033--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WORLD OF PERFUME OF OCALA, INC  
(Proposed corporate name - must include suffix)

FILED

02 JUN 27 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

☐ \$131.00  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Melinda Williams  
Name (Printed or typed)

Rt 10 Box 246  
Address

Lake City Fl. 32025  
City, State & Zip

386 154-2589 / 386-752-3011  
Daytime Telephone number

00631  
0707

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

W02-17682  
6/18



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 18, 2002

MELINDA WILLIAMS  
RT. 10 BOX 246  
LAKE CITY, FL 32025

SUBJECT: WORLD OF PERFUME OF OCALA, INC.  
Ref. Number: W02000017682

We have received your document for WORLD OF PERFUME OF OCALA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 602A00039581

# 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:

WORLD OF PERFUME OF OCALA, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3100 College Road, Suite 514  
OCALA, FL. 34474

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales of Designer Perfumes

## ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

MELINDA Williams -, Pres., V. Pres.,  
Rt 10 Box 246 Secy - Treas.  
Lake City FL 32025

## ARTICLE VI REGISTERED AGENT

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

RANDY ELLIS  
Rt 11 Box 487-G  
LAKE City FL 32024

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melinda Williams  
Rt 10 Box 246  
Lake City FL 32025

\*\*\*\*\*

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

RANDY ELLIS  
Signature/Registered Agent

6/24/02  
Date

Melinda Williams  
Signature/Incorporator

6/24/02  
Date

FILED  
02 JUN 27 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA