

TRANSMITTAL LETTER

P02000097356

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

300007559643--4
-09/06/02--01015--029
*****88.00 *****87.50

SUBJECT: LORETTA'S CLOSET, Inc.
(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

Cashier's check
2576855

FROM: Clive M^e Intosh
Name (Printed or typed)

4506 Hunting Trail
Address

Lake Worth, FL 33467
City, State & Zip

561-966-4887-954-802-4957
Daytime Telephone number

02 SEP - 6 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

✓
9/10

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:

LORETTA'S CLOSET, Inc.

FILED

02 SEP -6 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13833 Wellington Trace E4-228
Wellington FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

LORETTA McIntosh - Director
4506 Hunting Trail
Lake Worth, FL 33467

ARTICLE VI REGISTERED AGENT

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

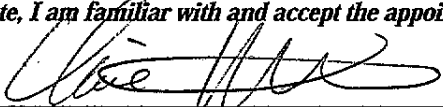
Clive McIntosh
4506 Hunting Trail
Lake Worth, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Clive McIntosh
4506 Hunting Trail
Lake Worth, FL 33467

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


Signature/Registered Agent

9/3/02
Date


Signature/Incorporator

9/3/02
Date