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TRANSMITTAL LETTER

FILED

02 SEP 16 AM 9:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-09/16/02-01043-005

*****70.00 *****70.00

SUBJECT:

Girlic Girl Enterprises, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Krista Hinrichs

Name (Printed or typed)

1162 Flamingo Drive

Address

Belleair, Florida 33756

City, State & Zip

727-442-2431

Daytime Telephone number

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

D. WHITE SEP 17 2002

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Girlie Girl Enterprises, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

162 FLAMINGO DRIVE
BELLEAIR, FLORIDA 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT RETAIL STORE

ARTICLE IV SHARES

The number of shares of stock is:

20 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

LEONA KINNEAU, CEO and secretary
690 Harbor Island
Clearwater, Florida 33767

Krista Hinrichs, President
162 Flamingo Dr
Belleair, FL 33756
Treasurer

ARTICLE VI REGISTERED AGENT

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

Krista Hinrichs
162 Flamingo Drive, Belleair, FL
33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Krista Hinrichs
162 Flamingo Drive, Belleair, FL
33756

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

Krista Hinrichs
Signature/Registered Agent

9/12/02
Date

Krista Hinrichs
Signature/Incorporator

9/12/02
Date