

TRANSMITTAL LETTER

PO2000100689

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

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-09/16/02--01062--026

*****87.50 *****87.50

SUBJECT: Let's Play Dress-Up, 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

FROM: Roseann Freyman Whitney

Name (Printed or typed)

573 Lake Ashley Circle

Address

West Melbourne, FL 32904

City, State & Zip

321-725-8481

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 16 AM 9:25

FILED

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

bm 9/18

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:

Let's Play Dress-Up, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

573 Lake Ashley Circle, West Melbourne, FL 32904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Conduct business by providing party planning services and dress-up trunk rentals.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Roseann Freyman Whitney
573 Lake Ashley Circle
West Melbourne, FL 32904
President/Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

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

Roseann Freyman Whitney
573 Lake Ashley Circle
West Melbourne, FL 32904

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Roseann Freyman Whitney
573 Lake Ashley Circle
West Melbourne, FL 32904

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

Roseann Freyman Whitney
Signature/Registered Agent

9-13-2002
Date

Roseann Freyman Whitney
Signature/Incorporator

9-13-2002
Date

FILED
02 SEP 16 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA