

P02000110669

TRANSMITTAL LETTER

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

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-10/11/02--01041--010
*****78.75 *****78.75

SUBJECT: DOROTHY'S COLLECTIONS, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DOROTHY HEADLAM
Name (Printed or typed)

410 NW 108TH TERRACE
Address

PEMBROKE PINES, FLORIDA 33026
City, State & Zip

(954) 437-7795

Daytime Telephone number

FILED
02 OCT 11 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gk10/14

ARTICLES OF INCORPORATION
OF
DOROTHY'S COLLECTIONS, INC.
410 NW 108TH TERRACE
PEMBROKE PINES, FLORIDA 33026

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is DOROTHY'S COLLECTIONS, INC.,
410 NW 108TH TERRACE, PEMBROKE PINES, FLORIDA 33026

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
TEN CENTS (\$0.10) par value stock, which shall be designated
as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he/she already holds, shall have the right to
purchase his/her prorata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 4310 NW 108TH TERRACE, PEMBROKE PINES,
FLORIDA 33026, and the name of the initial registered agent
of this corporation at this address is DOROTHY HEADLAM

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The
number of directors may be either increased or diminished
from time to time by the By-Laws but shall never be less
than one. The name and address of the initial director(s)
of this corporation is/are:

DOROTHY HEADLAM
410 NW 108TH TERRACE
PEMBROKE PINES, FLORIDA 33026

ARTICLES VII - OFFICERS

The name and address of the initial officers of the
corporation are:

PRESIDENT:

DOROTHY HEADLAM
9410 NW 108TH TERRACE
PEMBROKE PINES, FLORIDA 33026

VICE PRESIDENT:

DOROTHY HEADLAM
3410 NW 108TH TERRACE
PEMBROKE PINES, FLORIDA 33026

TREASURER:

DOROTHY HEADLAM
410 NW 108TH TERRACE
PEMBROKE PINES, FLORIDA 33026

SECRETARY:

DOROTHY HEADLAM
9410 NW 108TH TERRACE
PEMBROKE PINES, FLORIDA 33026

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

DOROTHY HEADLAM
9410 NW 108TH TERRACE
PEMBROKE PINES, FLORIDA 33026

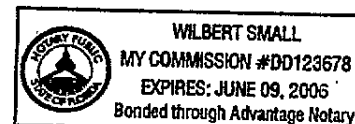
IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 2ND day of SEPTEMBER, 2002

X

[Signature]

PERSON ALLY KNOWN TO ME

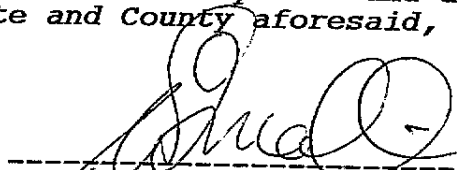
(STATE OF FLORIDA



COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared DOROTHY HEADLAM, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

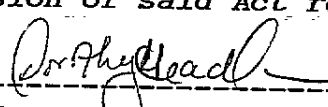
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12ND day of SEPTEMBER, 20012



NOTARY PUBLIC STATE OF FLORIDA

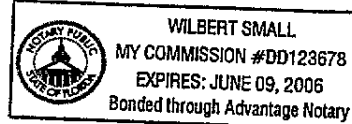
ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



RESIDENT AGENT: WDOROTHY HEADLAM

PERSONALLY KNOWN TO ME



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA