

PO2000128018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

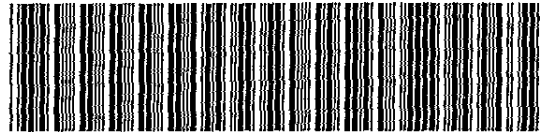
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009115405

12/02/02--01088--005 **78.75

FILED

02 DEC -2 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

411215

TRANSMITTAL LETTER

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

SUBJECT: ANNIE'S SEWING CIRCLE, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Charles R. Clarke
Name (Printed or typed)

1300 South Ocean Blvd., Apt. 901
Address

Pompano Beach, FL 33062
City, State & Zip

954-785-9471
Daytime Telephone number

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

FILED

02 DEC -2 AM 10: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ANNIE'S SEWING CIRCLE, INC.

**ARTICLE ONE
CORPORATE NAME**

The Name of the corporation shall be:

ANNIE'S SEWING CIRCLE, INC.

The address of the principal office of this corporation shall be 1300 South Ocean Blvd. Apt. 901, Pompano Beach, Florida 33062. and the mailing address of the corporation shall be 1300 South Ocean Blvd. Apt. 901, Pompano Beach, Florida 33062.

**ARTICLE TWO
DURATION**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose of the corporation is to engage in designing, manufacturing, and distributing sewing table and related accessories, and laser related products for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The aggregate number of shares, which the corporation has the authority to issue, is 1000 shares, all of which shall be common shares with no par value.

**ARTICLE FIVE
PLACE OF BUSINESS**

1300 South Ocean Blvd. Apt. 901
Pompano Beach, Florida 33062

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is:

1300 South Ocean Blvd. Apt. 901
Pompano Beach, Florida 33062
And the initial agent at such address is Charles Clarke

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) members who shall hold office until the first meeting of the Corporation and whose name and address shall be as follows:

Charles R. Clarke, Director/President
1300 South Ocean Blvd. Apt. 901
Pompano Beach, Florida 33062

ARTICLE NINE
INCORPORATORS

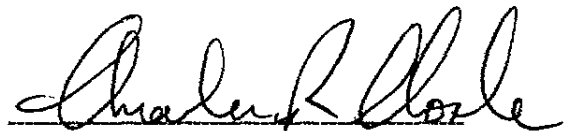
The name and address of each incorporator executing the articles of incorporation is as follows:

Charles R. Clarke
1300 South Ocean Blvd. Apt. 901
Pompano Beach, Florida 33062

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation
This 25th day of November 2002.



STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 25th day of November 2002

Stephanie S. Bates

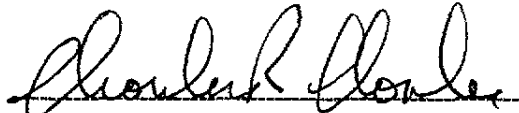
Notary Public, State of Florida

My Commission Expires:

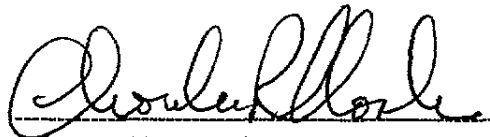


**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Charles Clarke as its Registered Agent to accept service of process within this state.

 11-25-02
Charles Clarke/Registered Agent Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation..

 11-25-02
Charles Clarke/Registered Agent Date

FILED
02 DEC -2 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA