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(Address)

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(City/State/Zip/Phone #)

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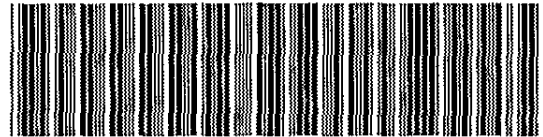
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 12/11

TRANSMITTAL LETTER

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

SUBJECT: The Regal Swan, 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: Sheila A. Bolin
Name (Printed or typed)

2301 W Bryan
Address

Kissimmee, FL 34741
City, State & Zip

(407) 931-6838
Daytime Telephone number

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

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:

The Regal Swan, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 421517 Kissimmee, FL 34742-1517

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales of Swan products /gift merchandise, consulting services

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

*Sheila A. Bolin
2301 W. Bryan
Kissimmee, FL 34741*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Sheila A. Bolin
2301 W. Bryan
Kissimmee, FL 34741*

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

Sheila A. Bolin

Signature/Registered Agent

12/6/02

Date

Sheila A. Bolin

Signature/Incorporator

12/6/02

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA