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03 JAN 27 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SWEET PEAS' CHILDREN'S CONSIGNMENT BOUTIQUE, INC.

**Subject:** \_\_\_\_\_

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

  X   \$70.00  
Filing Fee

       \$78.75  
Filing Fee &  
Certificate

       \$122.50  
Filing Fee &  
Certified Copy

       \$131.25  
Filing Fee,  
Certified Copy &  
Certificate

### ADDITIONAL COPY REQUIRED

FROM: BARBARA BEEM

Name (printed or typed)

144 131<sup>ST</sup> AVENUE CIRCLE

Address

MADEIRA BEACH, FL 33708

City, State & Zip

(727) 399-2294

Daytime Telephone number

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be

SWEET PEAS' CHILDREN'S CONSIGNMENT BOUTIQUE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6572 SEMINOLE BLVD SUITE 7  
SEMINOLE, FL 33772

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA BEEM  
144 131<sup>ST</sup> AVENUE CIRCLE  
MADEIRA BEACH, FL 33708

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BARBARA BEEM  
144 131<sup>ST</sup> AVENUE CIRCLE  
MADEIRA BEACH, FL 33708


STEVEN BEEM  
144 131<sup>ST</sup> AVENUE CIRCLE  
MADEIRA BEACH, FL 33708

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of FEBRUARY, 2003

(An additional article must be added if an effective date is requested)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**Note:** Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SWEET PEAS' CHILDREN'S CONSIGNMENT BOUTIQUE, INC.

\_\_\_\_\_

\_\_\_\_\_

2. The name and address of the registered agent and office is:

BARBARA BEEM

(Name)

144 131<sup>ST</sup> AVENUE CIRCLE

(P.O. Box or Mail Drop Box Not Acceptable)

MADEIRA BEACH, FL 33708

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Barbara S. Beem  
(Signature)

1-14-03  
(Date)