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TRANSMITTAL LETTER

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

SUBJECT:	Reth Hayn Co.		
	(PROPOSED CORPORA	NTE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation an	d 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
		ADDITIONAL CO	Status OPY REQUIRED
FROM:	Beth Haun		<u> </u>
	Name	(Printed or typed)	
	1737 Cardinal Drive		
•		Address	- * -
,	Clearwater Florida 33759	•	
•	City	, State & Zip	
	727-725-5917 or 727-6		
7 11 11	Daytime	Telephone number	
ofth Haun	C. C. C.		
HORIZATION BY PH PRECT	ONE TO		
E 3-6-03	/		
GEAM NO	NOTE: Please provide the c	original and one copy o	f 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:

BETH HAUN CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1737 Cardinal drive Clearwater Florida 33759

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

There will be a dba ... Unique Boutque. Consigns under this Co. with wich will sell to the public used merchandise...womens clothing and accessaries.

ARTICLE IV SHARES

The number of shares of stock is:

1 SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

BETH HAUN

1737 Cardinal Drive

Clearwater Florida 33759

President

ARTICLE VI REGISTERED AGENT

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

Signature/Incorporator / Registered Agent

BETH HAUN

1737 CARDINAL DR.

CLEARWATER, FL. 33759

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BETH HAUN

1737 CARDINAL DR.

CLEARWATER, FL. 33759

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

Date

Date