

P03000036479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

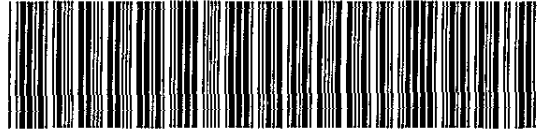
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Phyllis Pierce GAVE
AUTHORIZATION BY PHONE TO
CORRECT _____
DATE _____
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Office Use Only



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03/12/03--01044--017 **78.75

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04-01-03
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Original

TRANSMITTAL LETTER

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

SUBJECT: Phyllis Pierce Books 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: Phyllis S. Pierce c/o The Book Loft
Name (Printed or typed)

214 Centre St
Address

Hernandina Beach, FL 32034
City, State & Zip

904 261 8991
Daytime Telephone number

203-7447

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 14, 2003

PHYLLIS S. PIERCE
214 CENTRE ST
FERNANDINA BEACH, FL 32034

SUBJECT: PHYLLIS PIERCE BOOKS
Ref. Number: W03000007447

We have received your document for PHYLLIS PIERCE BOOKS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) VI & VII.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 203A00016184

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:

Phyllis Pierce Books, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

214 Centre Street, Fernandina Beach, Florida 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Buy and Sell Books

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Phyllis S. Pierce, President
Francis G. Helms, Vice President

ARTICLE VI REGISTERED AGENT

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

162 Marsh Lakes Drive
Fernandina Beach, Florida 32034

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Phyllis Pierce

162 Marsh Lakes Drive
Fernandina Beach, Florida 32034

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

Phyllis S. Pierce

Signature/Registered Agent

3/11/03

Date

Phyllis S. Pierce

Signature/Incorporator

3/11/03

Date

2003 MAR -1 PM 2:07

FILED