

P03000053173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

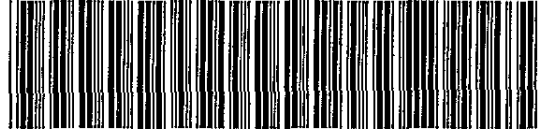
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700017900087

05/06/03--01048--003 **70.00

FILED
03 MAY -6 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

788
5/14/03

TRANSMITTAL LETTER

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

SUBJECT: Worth Avenue Co.
(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: Voucier Heals & Elsa Delgado
Name (Printed or typed)

240 Worth Avenue
Address

Palm Beach FL 33480
City, State & Zip

1-561-833-5973
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
WORTH AVENUE ALTERATIONS CO.

03 MAY -6 PM 12:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

Article I: The name of the corporation is Worth Avenue Alterations Co.

Article II: The principal place of business and mailing address of the corporation is 240 Worth Avenue, Suite M, Palm Beach, Florida, 33480.

Article III: The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida and the United States of America, to include sewing, alterations, custom design and custom made clothing.


Article IV: The aggregate number of shares that the corporation shall have the authority to issue is one thousand shares of capital stock with a par value of One (\$1.00) Dollar. One hundred shares of capital stock of the corporation shall be issued for cash at a value One (\$1.00) Dollar per share.

Article V: The names and addresses of the initial Board of Directors of the corporation are Vancier Neals, 4741 North Australian Avenue, 1-202, West Palm Beach, Florida, 33404; and Elsa Delgado, 6034 Bania Wood Circle, Lantana Florida, 33462.

Article VI: The name and address of the initial Registered Agent is Elsa Delgado, 240 Worth Avenue, Suite M, Palm Beach, Florida, 33480.

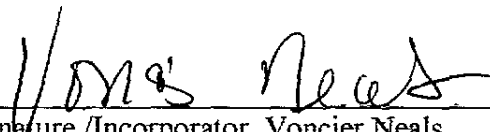
Article VII: The names and addresses of the Incorporators are Vancier Neals, 4741 North Australian Avenue, 1-202, West Palm Beach, Florida, 33404; and Elsa Delgado, 6034 Bania Wood Circle, Lantana, Florida, 33462.

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.


Signature /Registered Agent, Elsa Delgado

Date:

5/1/03


Signature /Incorporator, Vancier Neals

Date:

5/1/03


Signature/Incorporator, Elsa Delgado

Date:

5/1/03

03 MAY -6 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED