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2003 MAY -7 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-15-03

TRANSMITTAL LETTER

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

SUBJECT: My Fair Ladies Tea Room, 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: Gloria Jean Mitchell
Name (Printed or typed)

2067 Bentley Avenue
Address

Spring Hill, FL 34608
City, State & Zip

(352) 688-8058
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

My FAIR Ladies Tea Room, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2067 Bentley Avenue
Spring Hill, FL 34608

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TEAROOM RESTAURANT + gift shop

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

GLORIA JEAN MITCHELL
2067 Bentley Avenue
Spring Hill, FL 34608
President

ARTICLE VI REGISTERED AGENT

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

GLORIA JEAN MITCHELL
2067 Bentley Avenue
Spring Hill, FL 34608

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GLORIA JEAN MITCHELL
2067 Bentley Avenue
Spring Hill, FL 34608

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

Gloria Jean Mitchell
Signature/Registered Agent

5/1/03
Date

Gloria Jean Mitchell
Signature/Incorporator

5/1/03
Date