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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 6/4

TRANSMITTAL LETTER

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

SUBJECT: FRAN'S COLLECTIBLES & DECOR, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: FRANCES A STEVENS
Name (Printed or typed)

2502 LARKSPUR DR
Address

PUNTA GORDA FL 33950
City, State & Zip

941-639-4304
Daytime Telephone number

NOTE: Please provide the original and one copy of 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:

FRAN'S COLLECTIBLES & DECOR, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2502 LARKSPUR DR
PUNTA GORDA FL 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

BUSINESS, WHICH SHALL BE
FOR LAWFUL PURPOSE IN STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FRANCES A STEVENS D/P
2502 LARKSPUR DR
PUNTA GORDA FL 33950

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ARTICLE VI REGISTERED AGENT

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

FRANCES A STEVENS
2502 LARKSPUR DR
PUNTA GORDA FL 33950

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCES A STEVENS
2502 LARKSPUR DR
PUNTA GORDA FL 33950

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

Frances A Stevens
Signature/Registered Agent

5-27-03
Date

Frances A Stevens
Signature/Incorporator

5-27-03
Date