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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 30 AM 11:50

TRANSMITTAL LETTER

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

SUBJECT: QUEEN BEE BOUTIQUE, 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: WALDEN LAKE BUSINESS, INC
Name (Printed or typed)

4314 BARRET AVENUE
Address

PLANT CITY FL 33566
City, State & Zip

813-752-3070
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:

QUEEN BEE BOUTIQUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3705 FUTCH RD
PLANT CITY, FL 33566

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY AND ALL BUSINESS FOR
PROFIT, LEGALLY.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES NON-PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

STELLA L. ALDERMAN
TERRELL A. ALDERMAN
3705 FUTCH RD
PLANT CITY FL 33566

ARTICLE VI REGISTERED AGENT

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

STELLA L. ALDERMAN
3705 FUTCH RD
PLANT CITY FL 33566

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANN DURLAND
Walden Lake Business Services
4314 Barnett Ave, Plant City FL 33566

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

X Stella L. Alderman

Signature/Registered Agent

6-26-03

Date

Ann Durland

Signature/Incorporator

6-26-03

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 30 AM 11:51