

PA3000086492

(Requestor's Name)

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(City/State/Zip/Phone #)

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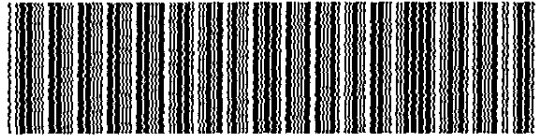
(Business Entity Name)

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2003 AUG -4 AM 11:12
TALLAHASSEE FLORIDA

8/7/03

TRANSMITTAL LETTER

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

FILED
2003 AUG -4 AM 11:12
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ELEGANT INVITES, 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: DANE A. BRYANT
Name (Printed or typed)
9469 Aegean Drive
Address
Boca Raton, FL 33496
City, State & Zip
561-487-0014
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:

Elegant Invites, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9469 Aegean Drive, Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

profit. Creating custom interactive wedding CD-ROMs

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DANE BRYANT 9469 Aegean Dr. Boca Raton, FL 33496 President
Nancy Bryant 9469 Aegean Dr. Boca Raton, FL 33496 Vice President

ARTICLE VI REGISTERED AGENT

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

DANE BRYANT
9469 Aegean Dr. Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dane Bryant
9469 Aegean Drive
Boca Raton, FL 33496

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

Dane A. Bryant

Signature/Registered Agent

7/30/03

Date

Dane A. Bryant

Signature/Incorporator

7/30/03

Date