

P03000/22988

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

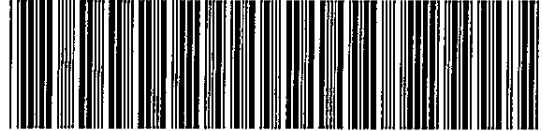
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10/30/03--01016--010 **78.75

RECEIVED
03 OCT 30 AM 10:59
DIVISION OF CORPORATION
LAHASSEE FLORIDA
FILED
03 OCT 31 PM 1:05
SECRETARY OF STATE

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 10-29-03 Kelly



CERTIFIED COPY

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FILING

Arts

1.) Off the Wall Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 OCT 31 AM 10:46

DIVISION OF CORPORATION

October 30, 2003

CORPORATE ACCESS, INC.

SUBJECT: OFF THE WALL CORPORATION
Ref. Number: W03000031893

We have received your document for OFF THE WALL CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 103A00059236

*Corrected
Thank S,
Hinder*

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 OCT 31 PM 1:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

OFF THE WALL RIVERWALK, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 S.W. 1st Ave.
Ft. Lauderdale, FL 33301**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Gift and card STORE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

president Judy Stone
 V. president Mindy Peroff > 470 Jefferson Drive, # 202 - Deerfield 334
 Secy Susan Peroff - 19269 Redberry Ct, Boca, FL 33498

ARTICLE VI REGISTERED AGENT

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

Susan Peroff
19269 Redberry Ct. Boca, FL 33498**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Susan Peroff
19269 Redberry Ct. Boca, FL 33498

 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/Incorporator

Registered Agent

Date

10/28/03