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CLERK OF STATE
TALLAHASSEE FLORIDA

156 11/25/03

TRANSMITTAL LETTER

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2003 NOV 17 PM 3:25

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: BETH MINDLIN INTERIORS, 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: BETH MINDLIN

Name (Printed or typed)

564 CAMBRIDGE CIRCLE

Address

SOUTH DAYTONA, FL 32119

City, State & Zip

386 788-8660

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)

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I NAME

The name of the corporation shall be:

BETH MINDLIN INTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

564 Cambridge Circle,
South Daytona, FL 32119

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE V DIRECTORS/OFFICERS

The names, addresses and titles of the initial directors/officers are:

Beth Mindlin, President
564 Cambridge Circle
South Daytona, FL 32119

David Mindlin, Vice President
564 Cambridge Circle
South Daytona, FL 32119

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Beth Mindlin
564 Cambridge Circle
South Daytona, FL 32119

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

Beth Mindlin

Date

11/14/03

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TALLAHASSEE FLORIDA