

TRANSMITTAL LETTER

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

SUBJECT: Goddess Gifts, 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: Elizabeth Brown
Name (Printed or typed)
1431 South Palmetto
Address
Lake Worth, Florida
City, State & Zip
(561) 632-8520
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:

Goddess Gifts, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

520 South Palmway
Lake Worth, FL 33460

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To develop, market, distribute and sell products in the gift industry.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Susan Fleming, President
520 South Palmway
Lake Worth, FL 33460

Elizabeth Brown, Treasurer
1431 South Palmway
Lake Worth, FL 33460

Chris Fleming, Secretary
520 South Palmway
Lake Worth, FL 33460

ARTICLE VI REGISTERED AGENT

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

Elizabeth Brown
1431 South Palmway
Lake Worth, FL 33460

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Elizabeth Brown
1431 South Palmway
Lake Worth, FL 33460

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/Registered Agent



Date



Signature/Incorporator



Date

FILED

04 JAN 27 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA