

P04000037828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

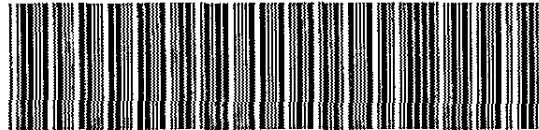
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~100-151-151~~
P04000037828

TRANSMITTAL LETTER

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

SUBJECT: Wish Upon a Star, 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: Dena Freeman

Name (Printed or typed)

10042 Cross Creek Blvd

Address

Tampa, FL 33647

City, State & Zip

813-503-2184

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 16, 2004

DENA FREEMAN
10042 CROSS CREEK BLVD.
TAMPA, FL 33647

SUBJECT: WISH UPON A STAR, INC.
Ref. Number: W04000006573

We have received your document for WISH UPON A STAR, INC.. However, the document has not been filed and is being returned for the following:

The document must state the number of shares of authorized stock.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is P00000044204.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 804A00010461

Ms. Poole,

Inclosed is my resubmittal of
my articles of incorporation.

My payment is already in your
possession from the 1st attempt. Sincerely,
Dena Freeman

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:

Wish Upon My Stars, Inc

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/mailling address is:

10042 Cross Creek Blvd, Tampa, FL 33647

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Children's boutique and consignment

ARTICLE IV **SHARES**

The number of shares of stock is:

(1) one

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

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

Dena Freeman, President, 18153 Nassau Point Drive, Tampa, FL 33647

Stephen Freeman III, Vice President, 18153 Nassau Point Drive, Tampa, FL 33647

Patricia Pascazi, Treasurer, 444 First Avenue, Indialantic, FL 32903

Elizabeth Pascazi, Secretary, 800 Poinsetta Drive, Indian Harbour Beach, FL 32937

ARTICLE VI **REGISTERED AGENT**

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

Dena Freeman, 18153 Nassau Point Drive, Tampa, FL 33647

ARTICLE VII **INCORPORATOR**

The **name and address** of the Incorporator is:

Stephen Freeman III, 18153 Nassau Point Drive, Tampa, FL 33647

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
2004 FEB 27 P 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA