

PO40000047106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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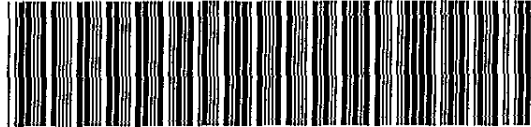
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/10/04--01060--013 **78.75

04 MAR 10 PM 4: 29

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TS03/16/04

TRANSMITTAL LETTER

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

SUBJECT: Off the Loom Corp.

(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: Daphne Nikolopoulos

Name (Printed or typed)

2118 Florida Avenue

Address

West Palm Beach, Florida 33480

City, State & Zip

561-366-1370

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:

Off the Loom Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2118 Florida Avenue
West Palm Beach, Florida 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in world trade and any other lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Daphne Nikolopoulos, President, 2118 Florida Avenue, West Palm Beach, FL 33401
Peter N. Lioubin, CEO, 1302 Lake Avenue, West Palm Beach, FL 33401

ARTICLE VI REGISTERED AGENT

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

Peter N. Lioubin, 1302 Lake Avenue, West Palm Beach, FL 33401

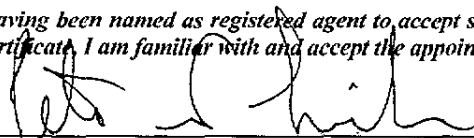
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Peter N. Lioubin, 1302 Lake Avenue, West Palm Beach, FL 33401

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 10 PM 4:29

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

3/08/04
Date



Signature/Incorporator

3/08/04
Date