

PO4000072261

Sharon Sheppard

(Requestor's Name)

P.O. Box 10541

(Address)

(Address)

Tallahassee, FL 32302

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

An Elegant Affair Inc.

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500030207295

05/03/04--01001--013 **78.75

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 APR 30 PM 4:14

RECEIVED

04 MAY -4 AM 11:43

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 5-

TRANSMITTAL LETTER

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

SUBJECT: An Elegant Affair, 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: Sharon Sheppard

Name (Printed or typed)

P.O. Box 10541

Address

Tallahassee, Florida 32302

City, State & Zip

(850)309-5727

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 30, 2004

SHARON SHEPPARD
P O BOX 10541
TALLAHASSEE, FL 32302

of Tallahassee

SUBJECT: AN ELEGANT AFFAIR, INC.
Ref. Number: W04000016784

We have received your document for AN ELEGANT AFFAIR, INC. 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 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.

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) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 204A00029578

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -4 AM 11:43

ARTICLE I NAME

The name of the corporation shall be:
An Elegant Affair, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 10541
Tallahassee, Florida 32302

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide "One Stop" professional consultant services to individuals and corporations.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sharon Sheppard, President
8720 Salamanca Court
Tallahassee, Florida 32311
Adriane Peters, Vice President
4077 Remer Court
Tallahassee, Florida 32303

ARTICLE VI REGISTERED AGENT

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

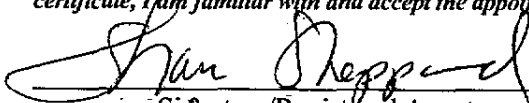
Sharon Sheppard
8720 Salamanca Court
Tallahassee, Florida 32311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon Sheppard
8720 Salamanca Court
Tallahassee, Florida 32311

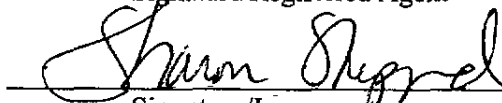
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

4/30/04

Date



Signature/Incorporator

4/30/04

Date