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(Business Entity Name)
(Document Number)
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06/01/04--01051--001 **78.75





TRANSMITTAL LETTER

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

SUBJECT: Black Tie Bridal, 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 ST8.75 Filing Fee & Certificate of Status ST8.75 Filing Fee & Certified Copy Status

ADDITIONAL COPY REQUIRED

FROM: Black Tie Bridal, inc

Name (Printed or typed)

P.O. Box 15293

Address

Pensacola, Fl 32514

City, State & Zip

850-484-5524

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:

Black Tie Bridal, inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5100 N. 9th ave D403 Pensacola, Florida 32504 P.O. Box 15293 Pensacola, Florida 32514

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Bridal Retail

ARTICLE IV SHARES

The number of shares of stock is: 75 (Seventy-Five)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Thomas L. Barrett Jr, President P.O. Box 15293 Pensacola, Florida 32514

ARTICLE VI REGISTERED AGENT

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

Thomas L. Barrett Jr 5100 N. 9th Ave D403 Pensacola, Florida 32504

<u>ARTICLE VII</u> INCORPORATOR The name and address of the Incorporator is:

Thomas L. Barrett Jr P.O. Box 15293 Pensacola, Florida

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

May 24, 2004 Date

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May 24, 2004

Signature/Incorporator

Date