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TALLAHASSEE, FL 32301

04 JUL 26 PM 2:19

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TRANSMITTAL LETTER

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

SUBJECT: Chlöe Bettina Palm Beach, 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: Sean P. Kiernan
Name (Printed or typed)

1300 Allendale Road
Address

West Palm Bch, FL 33405
City, State & Zip

561-671-1236
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CHLÖE BETTINA PALM BEACH, INC.
A Florida Corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, desiring to form a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation shall be CHLÖE BETTINA PALM BEACH, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be located at 1300 Allendale Road, West Palm Beach, Palm Beach County, Florida 33405.

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TWO THOUSAND (2,000) shares of ONE DOLLAR (\$1.00) par-value common stock.

ARTICLE IV

Initial Registered Agent And Mailing Address

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

Sean P. Kiernan
1300 Allendale Road
West Palm Beach, FL 33405

ARTICLE V

Incorporator

The name and street address of the Incorporator to these Articles of Incorporation is:

Sean P. Kiernan
1300 Allendale Road
West Palm Beach, FL 33405

ARTICLE VI

Board Of Directors

The corporation shall initially have one (1) Director. The number of Directors of the corporation may be changed from time to time by the By-Laws, but shall never be less than one (1). The Name and address of the individual that will serve as the initial director for the corporation until the first annual meeting of shareholders or until successors are elected and shall qualify is as follows:

Angela K. Reynolds
12046 North Edgewater Drive
Palm Beach Gardens, FL 33410

ARTICLE VII

Amendment

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon officers and shareholders herein are granted subject to this reservation.

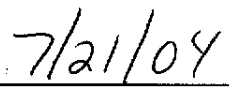
Article VIII

Commencement

This corporation shall commence its existence upon the date of execution of these Articles of Incorporation pursuant to Florida Statutes 607.0203, providing that corporate existence may begin up to five days before the filing with the Secretary of State

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of July, 2004.


Sean P. Kiernan, Incorporator


Date

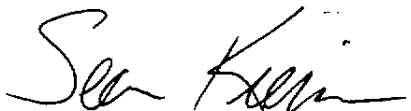
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, hereby submits the following statement, designating the Registered Office and Registered Agent within the State of Florida:

- 1) The Name of the Corporation is CHLOE BETTINA PALM BEACH , INC.
- 2) The name and address of the initial Registered Agent and Office are as follows:

Sean P. Kiernan
1300 Allendale Road
West Palm Beach, FL 33405

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date