

PO4000113432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

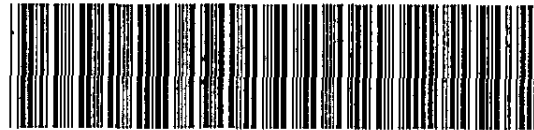
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500039633325

08/02/04--01067--020 \*\*137.50

RECEIVED  
STATE CLERK OF STATE  
DIVISION OF CORPORATIONS  
04 AUG -2 PM 3:20

## TRANSMITTAL LETTER

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

**SUBJECT:** QUINCEANERA-BOUTIQUE.COM INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
-----------------------	---------

**FROM:** ARTHUR J. SOLHEIM

*Name (printed or typed)*

8963 CROWN BRIDGE WAY

*Address*

FORT MEYERS, FLORIDA 33908

*City, State & Zip*

239/489-1900

*Daytime Telephone Number*

## CERTIFICATE OF DOMESTICATION


The undersigned, ARTHUR J. SOLHEIM, PRESIDENT,  
(Name) (Title)

of QUINCEANERA-BOUTIQUE.COM, INC a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was SEPTEMBER 1, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was QUINCEANERA-BOUTIQUE.COM, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is QUINCEANERA-BOUTIQUE.COM, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF FLORIDA
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of QUINCEANERA-BOUTIQUE.COM, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27TH day of JULY, 2004.

  
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
04 AUG -2 PM 3:20

## 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:

QUINCEANERA-BOUTIQUE.COM, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8963 CROWN BRIDGE WAY  
FORT MYERS, FLORIDA 33908

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF ANY OR ALL LAWFUL PURPOSES FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATIONS ACT.

### ARTICLE IV SHARES

The number of shares of stock is:

1000 SH.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ARTHUR J. SOLHEIM  
8963 CROWN BRIDGE WAY  
FORT MYERS, FLORIDA 33908

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ARTHUR J. SOLHEIM  
8963 CROWN BRIDGE WAY  
FORT MYERS FLORIDA 33908

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARTHUR J. SOLHEIM  
8963 CROWN BRIDGE WAY  
FORT MYERS, FLORIDA 33908

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG -2 PM 3:20

\*\*\*\*\*  
*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*

Arthur J. Solheim  
Signature/Registered Agent

7/31/04  
Date

Arthur J. Solheim  
Signature/Incorporator

7/31/04  
Date