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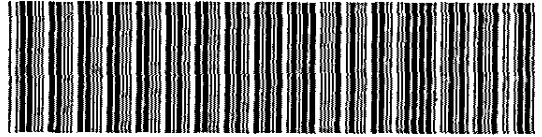
(Business Entity Name)

(Document Number)

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2004 AUG 31 PM 3:07
JACKSONVILLE
ALLAHASSEE FLORIDA

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9/2/04

TRANSMITTAL LETTER

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

FILED

2004 AUG 31 PM 3:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: S. Francis Collection, 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 McClendon-Francis
Name (Printed or typed)

4029 Lazy Hollow Lane North
Address

Jacksonville, Florida 32257
City, State & Zip

904-614-4429
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)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME:

The name of the corporation shall be:

S. Francis Collection, Inc.

ARTICLE II - PRINCIPAL OFFICE:

The principal place of business/mailing address is:

Business Address:

4029 Lazy Hollow Lane North
Jacksonville, FL 32257

Mailing Address:

P. O. Box 16731
Jacksonville, FL 32245-6731

ARTICLE III - PURPOSE:

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States of the State of Florida. Specifically, to organize an Internet (online) fashion business where the owner will work as a fashion designer offering lines of clothing to retail buyers at a wholesale cost and to end consumers at a retail cost. Production manufacturing of these garments are completed by contractors solely at the contractors' business locations.

ARTICLE IV - SHARES:

The maximum number and class of shares of stock is one hundred (100) shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS:

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

Sharon Francis, President
4029 Lazy Hollow Lane North
Jacksonville, FL 32257

ARTICLE VI – REGISTERED AGENT:

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

Sharon Francis
4029 Lazy Hollow Lane North
Jacksonville, FL 32257

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CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII – INCORPORATOR:

The name and address of the Incorporator is:

Sharon Francis
4029 Lazy Hollow Lane North
Jacksonville, FL 32257

Having been named as registered agent to accept service of process for the above named 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.

Sharon Francis
Signature/Registered Agent

8/30/2004
Date

Sharon Francis
Signature/Incorporator

8/30/2004
Date