

P04000131400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

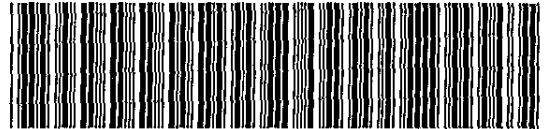
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 17 PM 2:54

CB9/30

TRANSMITTAL LETTER

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

SUBJECT: MY 3 HEARTS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MICHELLE J. SPIRELLI
Name (Printed or typed)

21318 FALLS RIDGE WAY
Address

BOCA RATON, FL 33428
City, State & Zip

(954) 647-0111
Daytime Telephone number

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP 17 PM 2:54

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:

MY 3 HEARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

21318 FALLS RIDGE WAY
BOCA RATON, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
MANUFACTURER/WHOLESALE CHILDREN'S CLOTHING

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHS OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MICHELLE J. SPIRELLI - PRESIDENT
21318 FALLS RIDGE WAY
BOCA RATON, FL 33428

ARTICLE VI REGISTERED AGENT

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

MICHELLE J. SPIRELLI
21318 FALLS RIDGE WAY
BOCA RATON, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHELLE J. SPIRELLI
21318 FALLS RIDGE WAY
BOCA RATON, FL 33428

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

9/15/04

Date



Signature/Incorporator

9/15/04

Date