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TRANSMITTAL LETTER

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

Pamela de Provence Co. SUBJECT: Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: FEES: \$50.00 **Certificate of Domestication** Articles of Incorporation and Certified Copy \$78,75 Total to domesticate and file \$128.75 **OPTIONAL:** Certificate of Status \$8.75 FROM: Pamela Lockwood Name (printed or typed) 665 South Orange Ave suite G Address Sarasota, Florida 34236 City, State & Zip 847-707-6753 Daytime Telephone Number

04 DEC -9 PM 12: 25
SECRETARY OF STATE
TALLAHASSEE, FLORID

CERTIFICATE OF DOMESTICATION

Th	e undersigned, Pamela B. Lockwood	President	<u>, </u>	
	(Name)	(Títle)		
of	Pamela de Provence Co. (Corporation Name)	a foreign	corporation,	
in a	accordance with s. 607.1801, Florida Statutes, does hereby	certify:	·	
1.	The date on which corporation was first formed was Augu	ust 3,	1999 .	
2.	The jurisdiction where the above named corporation was came into being was Cook County, Ilinois	first formed, incorporated,	or otherwise	
3.	The name of the corporation immediately prior to the filinwas Pamela de Provence Co.	ng of this Certificate of Don	mestication	
4.	The name of the corporation, as set forth in its articles of	incorporation, to be filed p	ursuant to	
	s. 607.0202 and 607.0401 with this certificate is Pamela of	le Provence Co.	: 	
		<u> </u>		
5.	The jurisdiction that constituted the seat, siege social, or administration of the corporation, or any other equivalent immediately before the filing of the Certificate of Domes Cook County, Illinois	jurisdiction under applicat		
6.	Attached are Florida articles of incorporation to complete to s. 607.1801.	the domestication requirer	ments pursuant	04 DEC
I a	Pamela B. Lockwood , of Pamela de Povence Co.		IASSE IARY	~9
and	am authorized to sign this Certificate of Domestication o	n behalf of the corporation	and have done	₽.5
so	this the 1322 day of Geteber NOVEMBER		004 : 등 S	22
			TE IDA	25
	(Authorized Signatur	e)	•	

Filing Fee:

\$50.00

<u>\$78.75</u>

\$128.75

Certificate of Domestication
Articles of Incorporation and Certified Copy
Total to domesticate and file

INHS53 (6/04)

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

RTICLE I NAME

E NAME OF THE CORPORATION SHALL BE:

Pamela de Provence Co.

<u>ARTICLE II</u> PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

665 South Orange Ave suite G Sarasota, Florida 34236

ARTICLE III *PURPOSE*

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Retail Sales

ARTICLE IV

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Pamela B. Lockwood President

INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Pamela B. Lockwood 665 South Orange Ave suite G Sarasota, Florida 34236

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Pamela B. Lockwood P.O. Box 3559 Sarasota, Florida 34230

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILLAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACI

· ·

Signature/Registered Agent

nature/Incorporator

107/04