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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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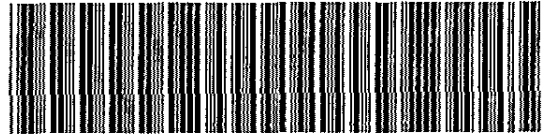
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Premiere Closets, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF**

Premiere Closets, Inc.

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DIVISION OF CORPORATIONS

05 JAN -7 PM 12: 55

In compliance with the requirements of The Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

The name of the corporation ("Corporation") is **Premiere Closets, Inc.**

**ARTICLE II
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III
PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 16119 Lytham Drive Odessa, Florida 33556.

**ARTICLE IV
STOCK**

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the Corporation's registered office is 777 South Harbour Island Boulevard, Suite 128, Tampa, FL 33602. The initial registered agent for the Corporation at that address is Lynne Walder, Esq.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The initial board of directors shall consist of one member. The name and address of the person who will

serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Robert Morse	16119 Lytham Drive Odessa, FL 33556

ARTICLE VII INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Robert Morse	16119 Lytham Drive Odessa, FL 33556

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14th day of December, 2004.


Robert Morse

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **Premiere Closets, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated this 14th day of December, 2004


Lynne Walder

05 JAN - 1
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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
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