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05 FEB 10 PM 4:09
SECRETARY OF STATE
CALL BEFORE RELOAD

TRANSMITTAL LETTER

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

SUBJECT: Wish Boutique 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

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Suzanne A. Ward
Name (Printed or typed)

114 Candlewick Road
Address

Altamonte Springs, FL 32714
City, State & Zip

(407) 770-9474
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

05 FEB 10 PM 12:45

January 24, 2005

SUZANNE A WARD
114 CANDLEWICK RD
ALTAMONTE SPRINGS, FL 32714

SUBJECT: WISH BOUTIQUE INC.
Ref. Number: W05000003675

We have received your document for WISH BOUTIQUE INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 605A00004680

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:

Wish Boutique Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

114 Candlewick Road
Altamonte Springs, FL 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct business as a specialty boutique

ARTICLE IV SHARES

The number of shares of stock is:

50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Suzanne A. Ward : President
Stephen Schmeelk: Board of Directors
Cheryl S. Ward: Secretary

ARTICLE VI REGISTERED AGENT

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

Cheryl S. Ward
114 Candlewick Rd
Altamonte Springs, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Suzanne A. Ward
114 Candlewick Road
Altamonte Springs, FL 32714

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

Cheryl S. Ward

Signature/Registered Agent

2-7-05

Date

Suzanne A. Ward

Signature/Incorporator

1-14-05

Date

05 FEB 10 PM 4:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA