# PO 5000022384

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500045792105

02/04/05-01046-003 \*\*51.56



# Allgood & Misemer, P.A.

5645 Nebraska Avenue, New Port Richey, FL 34652 Telephone: (727) 848-2593 Facsimile: (727) 848-2597 e-mail: krm@gte.net

February 2, 2005

Office of the Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, FL 32399

Re: Proposed Articles of Incorporation of Prima Donna Boutique Corp.

Dear Sir:

Enclosed find original and duplicate of Articles of Incorporation of the above-named corporation, together with our check in the amount of \$87.50 to cover the following costs:

Filing fee

\$ 35.00

Certified copy of Articles

(copy furnished)

\$ 8.75

Registered Agent fee

\$ 35.00

Certificate of Good Standing \$ 8.75

TOTAL:

\$ 87.50

Please certify and return the duplicate Articles of Incorporation, if approved, together with the Certificate of Good Standing requested above. An overnight envelope is enclosed for your use.

Thank you for your prompt attention.

Yours truly,

ALLGOOD & MISEMER, P.A.

KRM/ag **Enclosures** 

## ARTICLES OF INCORPORATION

### OF

# PRIMA DONNA BOUTIQUE CORP.

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following Articles of Incorporation for that corporation.

- 1. NAME: The name of this corporation is PRIMA DONNA BOUTIQUE CORP.
- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Lisa Kahen 3104 Town Avenue, Unit 16 New Port Richey, FL 34655

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Lisa Kahen 10850 Alico Pass New Port Richey, FL 34655

Howard Kahen 10850 Alico Pass New Port Richey, FL 34655

7. INCORPORATOR: The name and address of the incorporator signing these Articles of Incorporation are:

57

Lisa Kahen 10850 Alico Pass New Port Richey, FL 34655 8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation, if known, are:

3104 Town Avenue, Unit 16 New Port Richey, FL 34655

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of \_\_\_\_\_\_\_, 2005.

Lisa Kahen Incorporator

STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me this day of day of 2005, by LISA KAHEN as incorporator for PRIMA DONNA BOUTIQUE CORP., a Florida corporation, who is personally known to me or produced as identification.

Notary Public

My commission expires:

Kenneth R. Misemer MY COMMISSION # DD201433 EXPIRES April 9, 2007 BONDED THRU TROY FAIN INSURANCE, INC.

# ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for PRIMA DONNA BOUTIQUE CORP.

Lisa Kahen Registered Agent