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FILED
05 MAY 27 PM 12:58
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

5/27/05
BWL

TRANSMITTAL LETTER

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

SUBJECT: A Bead Above, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Virginie Boudet

Name (Printed or typed)

2855 Ocean Drive

Address

Vero Beach, FL 32963

City, State & Zip

1 (772) 321 7908

Daytime Telephone number

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

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:

A Bead Above, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2855 Ocean Drive, Vero Beach, FL 32963

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail establishment primarily for the sale of beads and jewelry related articles

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Penny Batson President, Treasurer, Director
747 Dahlia Lane, Vero Beach, FL 32963

Virginie Boudet Vice President, Secretary, Director
536 Dahlia Lane, Vero Beach, FL 32963

ARTICLE VI REGISTERED AGENT

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

Penny Batson
747 Dahlia Lane
Vero Beach, FL 32963

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Virginie Boudet
536 Dahlia Lane
Vero Beach, FL 32963

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



Date



Signature/Incorporator



Date