

P05000079547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

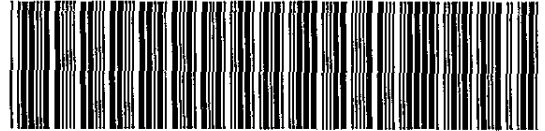
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN - 1 PM 12:54

FILED

6/2/05  
BWR

TRANSMITTAL LETTER

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

SUBJECT: EXPRESS EXQUISITE, 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: DOREEN EAST  
Name (Printed or typed)

8260 SW 4<sup>th</sup> COURT  
Address

NORTH LAUDERDALE, FL 33068  
City, State & Zip

(954) 822-5134  
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)

**FILED**

05 JUN -1 PM 12:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

**EXPRESS EXQUISITE INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**8260 SW 4<sup>th</sup> COURT  
NORTH LAUDERDALE, FL 33068**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**DISTRIBUTION AND EXPORT**

**ARTICLE IV SHARES**

The number of shares of stock is:

**(100) ONE HUNDRED**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

**DOREEN EAST - PRESIDENT  
8260 SW 4<sup>th</sup> COURT  
NORTH LAUDERDALE, FL 33068**

**ARTICLE VI REGISTERED AGENT**

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

**SAMUEL STEER  
8260 SW 4<sup>th</sup> COURT, NORTH LAUDERDALE  
FLORIDA 33068**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**DOREEN EAST  
8260 SW 4<sup>th</sup> COURT  
NORTH LAUDERDALE, FL 33068**

\*\*\*\*\*

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

5/25/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/25/05  
\_\_\_\_\_  
Date