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TALLAHASSEE, FL 32302
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MRS 6/10

TRANSMITTAL LETTER

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

SUBJECT: KELLY'S GIFTS SHOP & CONSIGNMENT, 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: ALEYDA MORONTA
Name (Printed or typed)

106 US 27 HWY S
Address

AVON PARK, FL 33825
City, State & Zip

407-886-2344
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

KELLY'S GIFTS SHOP & CONSIGNMENT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

106 US 27 HWY SOUTH
AVON PARK FL 33825

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL & CONSIGNMENT SALES

ARTICLE IV SHARES

The number of shares of stock is:

100,000 COMMON STOCK @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ALEYDA MORONTA 106 US 27 HWY 5 AVON PARK FL 33825
ALEJANDRO MORONTA 106 US 27 HWY 5 AVON PARK FL 33825

ARTICLE VI REGISTERED AGENT

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

ALEYDA MORONTA 106 US 27 HWY 5 AVON PARK
FL 33825

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEYDA MORONTA 106 US 27 HWY 5 AVON PARK
FL 33825

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

Aleyda Moronta
Signature/Registered Agent

6-3-05
Date

Aleyda Moronta
Signature/Incorporator

6-3-05
Date