

PD5000084048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

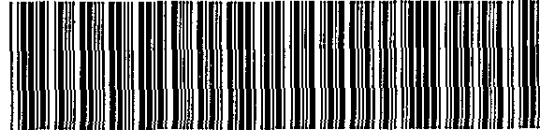
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800054488268

05/31/05--01025--017 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 JUN 10 PM 2:42

105-27038

MRS 6/10

TRANSMITTAL LETTER

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

SUBJECT: Brooke's 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
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: Lynn Heuschkel and Kim DeFilippis
Name (Printed or typed)

2905 St. Johns Blvd
Address

Jacksonville Beach, FL. 32250
City, State & Zip

(904) 270-2073
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

08 JUN 10 PM 12:32

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 1, 2005

LYNN HEUSCHKE
2985 ST. JOHNS BLVD
JACKSONVILLE BEACH, FL 32250

SUBJECT: BROOKE'S BOUTIQUE, INC.
Ref. Number: W05000027038

We have received your document for BROOKE'S BOUTIQUE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 005A00038854

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 10 PM 2:43

ARTICLE I NAME

The name of the corporation shall be:

Brooke's Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2985 St. Johns Blvd
Jacksonville Beach, FL. 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: conducting, to the extent permitted by Florida law or to carry on in any capacity any business or to do as may be deemed legal in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock
each share having a par value of \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lynn Heuschkel - partner
Kim DeFilippis - partner
2985 St. Johns Blvd
Jacksonville Beach, FL. 32250

ARTICLE VI REGISTERED AGENT

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

Lynn Heuschkel
2985 St. Johns Blvd
Jacksonville Beach, FL. 32250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lynn Heuschkel
2985 St. Johns Blvd
Jacksonville Beach, FL. 32250
Kim DeFilippis - partner
2985 St. Johns Blvd
Jacksonville Beach, FL. 32250

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

Lynn O. Heuschkel
Signature/Registered Agent
Lynn O. Heuschkel

KDeFil
Kimberly DeFilippis

5/26/05
Date

Lynn Heuschkel
Signature/Incorporator
Lynn O. Heuschkel

KDeFil
Kimberly DeFilippis

5/26/05
Date