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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. 8.7-21

TRANSMITTAL LETTER

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

SUBJECT: _____

Flag Lady II, 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: _____

Flag Lady II, Inc
Name (Printed or typed)

13870 West Dixie Hwy
Address

N. Miami FL 33161
City, State & Zip

305-981-9996
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Flag Lady II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13870 WEST DIXIE HWY
N. MIAMI, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MANAGEMENT COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BARBARA DABNEY PRESIDENT
13870 WEST DIXIE HWY
N. MIAMI FL 33161

ARTICLE VI REGISTERED AGENT

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

BARBARA DABNEY
13870 WEST DIXIE HWY
N. MIAMI FL 33161

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BARBARA DABNEY
13870 WEST DIXIE HWY
N. MIAMI FL 33161

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

Barbara Dabney
Signature/Registered Agent

7/16/05
Date

Barbara Dabney
Signature/Incorporator

7/16/05
Date