

P05000139686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

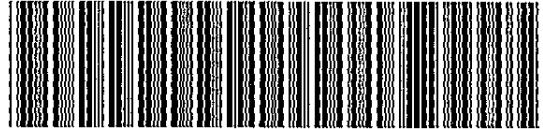
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05 OCT 13 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/14/05

D.S. Keck & Co.  
4701 No. Federal Hwy. # 319  
Lighthouse Pt., Fl. 33064  
(954) 943-0424

OCTOBER 10, 2005

Corporate Records Bureau  
Division of Corporations  
Dept of State  
PO Box 6327  
Tallahassee, Fl. 32301

Re: WHERE THE FAIRY TALE BEGINS, INC.

Gentlemen:

Enclosed for filing please find, in duplicate, the Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 representing the following:

Filing fees	\$35.00
Registered Agent Designation	<u>35.00</u>
	\$70.00

I would appreciate your recording this corporation and returning same to our office at your earliest convenience.

Very truly yours,

Deanne K Hart

FILED  
05 OCT 13 PM 1:24  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
Of**

**WHERE THE FAIRY TALE BEGINS, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be:

**WHERE THE FAIRY TALE BEGINS, INC.**

The principal place of business of this corporation shall be:

**475 NE 5<sup>TH</sup> STREET  
BOCA RATON, FL. 33432**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NATHALIE GIMENEZ	475 NE 5 <sup>th</sup> STREET BOCA RATON, FL. 33432	Pres.
PATRICK J. GIMENEZ	475 NE 5 <sup>th</sup> STREET BOCA RATON, FL. 33432	Sec.


## ARTICLE VI INCORPORATORS

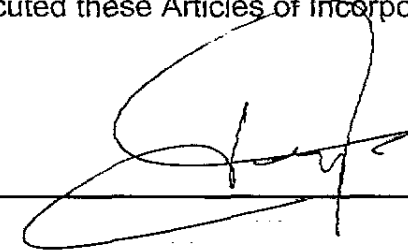
The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are).

NATHALIE GIMENEZ	475 NE 5 <sup>th</sup> STREET BOCA RATON, FL. 33432
PATRICK J. GIMENEZ	475 NE 5 <sup>th</sup> STREET BOCA RATON, FL. 33432

The undersigned incorporator(s) have executed these Articles of Incorporation this 9 day of ~~August~~ October 2005.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_


  
\_\_\_\_\_

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:  
WHERE THE FAIRY TALE BEGINS, INC.
  
2. The name and address of the registered agent and office is:  
NATHALIE GIMENEZ  
475 NE 5<sup>th</sup> STREET  
BOCA RATON, FL. 33432

**HAVING BE NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.**

  
\_\_\_\_\_  
Signature

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05 OCT 13 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA