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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: _____

Nantucket Bay Shw, 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: _____

DIANNE DORMAN
Name (Printed or typed)

32 Thurston Dr.
Address

Palm Beach Gardens, FL 33418
City, State & Zip

941-962-0113
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)

ARTICLE I NAME

The name of the corporation shall be:

Nantucket Bay SW, I

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

32 Thurston Dr.
Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A ladies Retail boutique

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DIANNE DORMAN - President
32 Thurston Dr.
Palm Beach Gardens
FL 33418

ARTICLE VI REGISTERED AGENT

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

DIANNE DORMAN
32 Thurston Dr.
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIANNE DORMAN
DIANNE DORMAN

DIANNE DORMAN
32 Thurston Dr.
Palm Beach Gardens, FL 33418

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

DIANNE DORMAN / DIANNE DORMAN 4-10-06
Signature/Registered Agent Date

DIANNE DORMAN, DIANNE DORMAN 4-10-06
Signature/Incorporator Date