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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

the perfect palm beach tea party, inc.

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Electronic Filing Menu Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
The Perfect Palm Beach Tea Party, Inc.**

ARTICLE I

The name of the corporation is The Perfect Palm Beach Tea Party, Inc. The principal address of the corporation is: 2298 Stotesbury Way, Wellington, FL 33414.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the transaction of any and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 2298 Stotesbury Way, Wellington, FL 33414. The name of its initial registered agent at such address is Johanna Klawnik Redmer.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


Johanna Klawnik Redmer

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ARTICLE VII

The number of directors constituting the initial board of directors is one (1). The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME	MAILING ADDRESS
Johanna Klawnsnik Redmer	2298 Statesbury Way Wellington, FL 33414

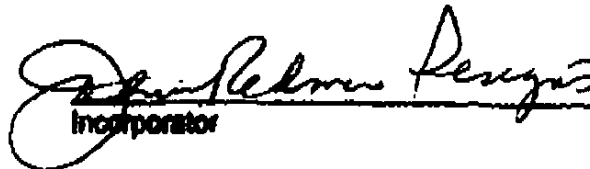
ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME	MAILING ADDRESS
Johanna Klawnsnik Redmer	2298 Statesbury Way Wellington, FL 33414


Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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