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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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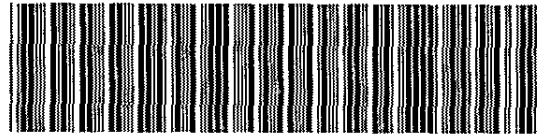
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: 590 Lakeland Square Mall, 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: Laura Guckert, EA
Name (Printed or typed)

5604 Virginia Beach Blvd. Ste. 205C
Address

Virginia Beach, VA 23462
City, State & Zip

(757) 552-0660 / 800-906-7885
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: 590 Lakeland Square Mall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3735 West Wheeler Road, Lakeland, FL 33810.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to open a women's apparel store.

ARTICLE IV SHARES

The number of shares of stock is: 5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial officer and director is:

Nelly Pena 3735 West Wheeler Road, Lakeland, FL 33810 President/Director

ARTICLE VI REGISTERED AGENT

The registered agent of the corporation is:

Nelly Pena 3735 West Wheeler Road, Lakeland, FL 33810

ARTICLE VII INCORPORATOR

The name of the Incorporator is:

Nelly Pena 3735 West Wheeler Road, Lakeland, FL 33810

.....
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.

Nelly Pena

Signature/Registered Agent

12/09/06

Date

Nelly Pena

Signature/Incorporator

12/09/06

Date

FILED
03 DEC 13 AM 11:32
CLERK OF STATE
TALLAHASSEE, FL 32301