

P07000052170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

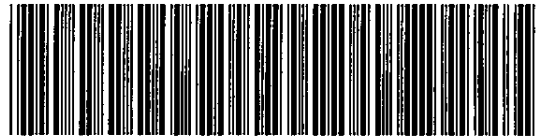
(Document Number)

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2007 MAY -1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Burch MAY 2 2007

COVER LETTER

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

SUBJECT: T. BERESFORD & CO.

(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: DENNIS E. CEASER

Name (Printed or typed)

900 OCEAN DRIVE

Address

BOYNTON BEACH, FL 33426-4359

City, State & Zip

561-732-6202

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2007

DENISE E. CEASER
900 OCEAN DRIVE
BOYNTON BEACH, FL 33426-4359

SUBJECT: T. BERESFORD & CO.
Ref. Number: W07000019165

We have received your document for T. BERESFORD & CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 407A00026535

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:

T. BERESFORD & CO. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

900 OCEAN DRIVE
BOYNTON BEACH, FL 33426-4359

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL HOME GOODS AND INTERIOR DESIGN

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DENNIS E. CEASER
PRESIDENT
900 OCEAN DRIVE
BOYNTON BEACH, FL 33426-4359

ARTICLE VI REGISTERED AGENT

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

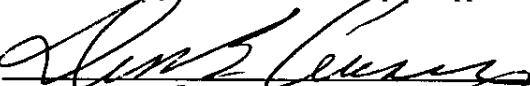
DENNIS E. CEASER
900 OCEAN DRIVE
BOYNTON BEACH, FL 33426-4359

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

DENNIS E. CEASER
900 OCEAN DRIVE
BOYNTON BEACH, FL 33426-4359

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



Signature/Registered Agent



Signature/Incorporator

4/19/07
Date
4/19/07
Date

FILED
2007 MAY -1 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA