

P07000057143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

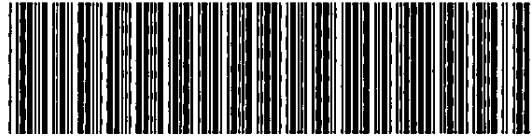
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2007 MAY 14 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

107-20918

T. Hampton MAY 14 2007

COVER LETTER

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

SUBJECT: Elodie & 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: Lori Ann Warren

Name (Printed or typed)

PO Box 29-4122

Address

Boca Raton, FL 33429

City, State & Zip

(561) 504-2509

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2007

LORI ANN WARREN
P O BOX 29-4122
BOCA RATON, FL 33429

SUBJECT: ELODIE & CO.
Ref. Number: W07000020918

We have received your document for ELODIE & CO. and your check(s) totaling \$87.50. 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.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 307A00030042

RECEIVED
07 MAY 14 PM 12:13
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

~~Elopie & Co.~~ - ELOPIE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 294122
Boca Raton, FL 33429

816 NE 72ND ST.
BOCA RATON, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the creation and Sale of art objects as well as the placement of objects in homes and/or buisnesses

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lori Ann Warren - President / Secretary / Tresurer / Director
PO Box 294122
Boca Raton, FL 33429

ARTICLE VI REGISTERED AGENT

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

Lori Ann Warren
816 NE 72nd Street
Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lori Ann Warren
PO Box 294122
Boca Raton, FL 33429

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

LORI A. WARREN

Signature/Incorporator

LORI A. WARREN

April 28, 2007

Date

April 28, 2007

Date

FILED

2007 MAY 14 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA