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(Re	questor's Name)	· · · · · · · · · · · · · · · · · · ·	
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PICK-UP	☐ WAIT	MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	Certificates	s of Status	
Special Instructions to Filing Officer:			



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07/18/07--01037--005 **78.75

AUG -9 PM 12: 27
ECRETARY OF STATE
LLAHASSEE. FLORIDA



COVER LETTER

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

SUBJECT: Lillie's Boudoir (PROPOSED CORPORA)	TE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic		
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Jennifer O'Cuinneagain Name	(Printed or typed)	
15007 Arbor Hollow D	rive Address	
Odessa, FL 33556	State & Zip	
813-389-5549	elephone number	

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



RECEIVED

FLORIDA DEPARTMENT OF STATEG -9 AM 11: 50 Division of Corporations

July 18, 2007

DEPART FRANCE ATEMS EVISION OF CURPURATIONS TALLAMASSOR, FEORISA

JENNIFER O'CUINNEAGAIN 15007 ARBOR HOLLOW DRIVE ODESSA, FL 33556

SUBJECT: LILLIE'S BOUDOIR INC. Ref. Number: W07000034425

We have received your document for LILLIE'S BOUDOIR INC. 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 registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6879.

Ruby Dunlap Regulatory Specialist New Filing Section

Letter Number: 707A00045412

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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:

Lillie's Boudoir Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2166 Busch Blvd., Suite 200 Tampa, FL 33612

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Multi-Media

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jennifer O'Cuinneagain, President

ARTICLE VI REGISTERED AGENT

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

Mattie Lamb 16220 West Course Drive Tampa, FL 33624

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jennifer O'Cuinneagain 15007 Arbor Hollow Drive Odessa, FL 33556

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/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator

Signature/Incorporator