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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN 30 AM 9:16

EP 2/1/08

## COVER LETTER

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

**SUBJECT:** By Way of the Family, 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:** Chelsea Allan

Name (Printed or typed)

5080 Annunciation Cir, Suite 105

Address

Ave Maria, FL 34142

City, State & Zip

239-348-1437

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:

**By Way of the Family, Inc.**

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

5080 Annunciation Cir

Suite 105

Ave Maria, FL 34142

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business, specifically retail sales

## **ARTICLE IV SHARES**

The number of shares of stock is:

**1**

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Chelsea Allan, Owner

5080 Annunciation Circle

Suite 105

Ave Maria, FL 34142

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**ARTICLE VI REGISTERED AGENT**

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

Chelsea Allan  
5080 Annunciation Circle  
Suite 105  
Ave Maria, FL 34142

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Chelsea Allan  
5080 Annunciation Circle  
Suite 105  
Ave maria, FL 34142

\*\*\*\*\*

*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*

Chelsea Allan

Signature/Registered Agent

1-24-08

Date

Chelsea Allan

Signature/Incorporator

1-24-08

Date

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