

P08000021707

(Requestor's Name)

18 Janet St

(Address)

(Address)

Pensacola FL 32503

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

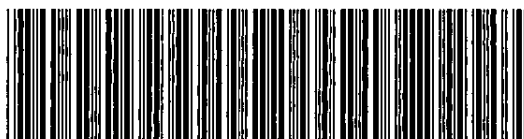
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2008 FEB 28 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12.2.29

Underneath Outlet Store, Inc

18 Janet Street

Pensacola, Florida 32506

850-607-7043

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Underneath Outlet Store, Inc**

To Whom It May Concern:

Enclosed is an original and one (1) of the articles of incorporation for the above-referenced corporation and our check in the amount of \$78.75, which represents the filing fee, and certification of status.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Keith Autrey
Registered Agent
850-293-0276

**Articles of Incorporation of
UNDERNEATH OUTLET STORE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation shall be UNDERNEATH OUTLET STORE, INC .

ARTICLE II

The principal place of business mailing address is
18 Janet Street
Pensacola, Florida

ARTICLE III

The purpose for which the corporation is organized is to engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any other state and county

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 120

ARTICLE V

The names and addresses of the person(s) who will serve on the initial board of directors are:

Anita Autrey
CEO/President
18 Janet Street
Pensacola, Florida 32506

Jacqueline Taylor
Vice-President
18 Janet Street
Pensacola, Florida 32506

Connie Taylor
Secretary/Treasurer
P.O. Box 1642
Powder Springs, GA 30127

David Taylor
Member
896 Jefferson Avenue
Chula Vista, CA 91911

Barbara Beatty
Member
18 Janet Street
Pensacola, Florida 32506

Gordon Jones
Member
815 Oaklawn Avenue
Chula Vista, CA 91911

William L. Taylor, III
Member
18 Janet Street
Pensacola, Florida 32506

ARTICLE VI

The name and Florida street address of the Corporation's registered agent is:

Keith Autrey
18 Janet Street
Pensacola, Florida

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ARTICLE VII

The names and street address of the incorporator is: 2008 FEB 28 PM 4:10

Jacqueline Taylor
18 Janet Street
Pensacola, Florida 32506

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation

on this 25TH day of FEBRUARY, 2008

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Underneath Outlet Store, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agree to act in this capacity.

Keith Autrey
Keith Autrey, Registered Agent

2-25-08
Date

Jacqueline Taylor
Jacqueline Taylor, Incorporator

2-25-08
Date