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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
3/14

COVER LETTER

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

SUBJECT: Demi's Digs, 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: Amy Cosentino

Name (Printed or typed)

1081 Forsythia Lane

Address

West Palm Beach, FL 33415

City, State & Zip

(561) 537-3019

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:

Demi's Digs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
1081 Forsythia Lane
West Palm Beach, FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
An e-commerce business selling dog apparel.

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):

Amy L. Cosentino
1081 Forsythia Lane
West Palm Beach, FL 33415
President

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Amy Cosentino
1081 Forsythia Lane
West Palm Beach, FL 33415

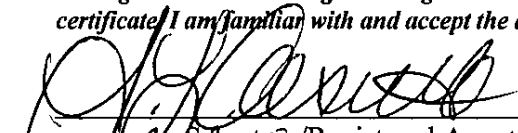
ARTICLE VII INCORPORATOR

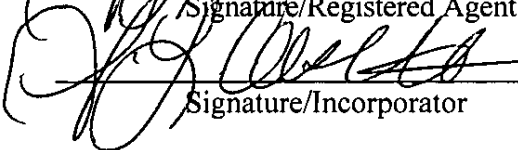
The **name and address** of the Incorporator is:

Amy Cosentino
1081 Forsythia Lane
West Palm Beach, FL 33415

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TALLAHASSEE, FLORIDA

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

3/12/08
Date
3/12/08
Date