

PO8000037680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

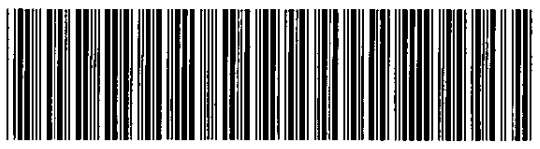
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-14-08
PO

COVER LETTER

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

SUBJECT: Rebecca-Madison 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: Shelley Scholl

Name (Printed or typed)

1518 NE 21st Street

Address

Wilton Manors, Florida, 33305

City, State & Zip

954 829 3034

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:

Rebecca-Madison Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1408 NE 26th Street

Wilton Manors

Florida 33305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The sale of children's clothing.

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):

Shelley Scholl President

1518 NE 26th Street

Wilton Manors

Florida 33305

Marie Cartwright Vice president

2609 NE 26th Street

Fort Lauderdale

Florida 33305

Shelley Scholl Secretary

1518 NE 26th Street

Wilton Manors

Florida 33305

Marie Cartwright Treasurer

2609 NE 26th Street

Fort Lauderdale

Florida 33305

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ARTICLE VI REGISTERED AGENT

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

Shelley Scholl
1518 NE 21st Street
Wilton Manors
Florida 33305

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shelley Scholl
1518 NE 21st Street
Wilton Manors
Florida 33305

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

Shelley Scholl

Signature/Registered Agent

Incorporator

4-8-08

Date