

PO8000042313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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400123861874

04/21/08--01027--014 **122.50

FILED
08 APR 25 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.08/20374

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

Re: THE LITTLE BOUTIQUE, INC.

To Whom It May Concern:

I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely

Isla McLeod

Incorporator
Isla McLeod



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2008

ISLA MCLEOD
4232 LILLIAN HALL LANE
ORLANDO, FL 32812

SUBJECT: THE LITTLE BOUTIQUE, INC.
Ref. Number: W08000020374

We have received your document for THE LITTLE BOUTIQUE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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 corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 008A00024195

**ARTICLES OF INCORPORATION
OF
THE LITTLE BOUTIQUE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ONE: The name of the Corporation is The Little Boutique, Inc.
- TWO: The duration of the Corporation shall be perpetual.
- THREE: The **physical address** of the Corporation is:
801 West State Road 436 Suite 1025-01
Altamonte Springs, Florida 32714
- The **mailing address** of the Corporation is
4232 Lillian Hall Lane
Orlando, FL 32812
- FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Wholesale and Retail Establishment, including women's and men's apparel. Accessories, clothing, shoes and children items, consulting and all other activities for which corporation may be incorporated under Chapter 607 of the Florida statutes.
- FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:
- One Thousand (1,000) common shares having a par value of \$1.00 per share.
- SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

Name

Address

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

<u>Name</u>	<u>Address</u>
Isla McLeod	801 West State Road 436 Ste 1025-01 Altamonte Springs, FL 32714

SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 2 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Isla McLeod President	4232 Lillian Hall Ln Orlando, Florida 32812
Maxine Marshall Vice-president	4232 Lillian Hall Ln Orlando, Florida 32812

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
Isla McLeod	4232 Lillian Hall Lane Orlando, Florida 32812

Isla McLeod

The internal affairs of the Corporation shall be governed by the By-Laws

NINE: The names and street addresses and the number of shares subscribed to by the subscribers here to, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
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Isla McLeod 4232 Lillian Hall Ln Orlando, Florida 32812	500 Shares
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Maxine Marshall 4232 Lillian Hall Ln Orlando, Florida 32812	500 Shares
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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.

Isla McLeod

Signature/Registered Agent

4-18-08

Date

Isla McLeod

Signature/Registered Agent

4-18-08

Date

of the Corporation, which shall be adopted at first meeting of the Board of Directors.

NINE: The names and street addresses and the number of shares subscribed to by the subscribers here to, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Isla McLeod 4232 Lillian Hall Ln Orlando, Florida 32812	500 Shares
Maxine Marshall 4232 Lillian Hall Ln Orlando, Florida 32812	500 Shares

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.

Isla McLeod
Signature/Registered Agent

4-23-08
Date

Isla McLeod
Signature/Registered Agent

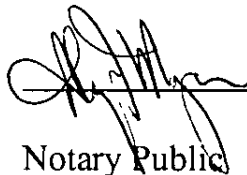
4-23-08
Date

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Isla McLeod, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 18th day of April, 2008.



Notary Public

My commission expires: 12/13/2010

Isla McLeod

Personally Known

Identification M243 402 37 916 0

