

P080909167745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

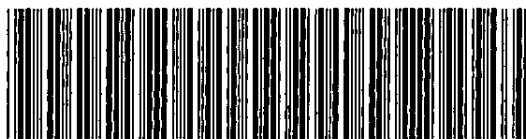
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000132941860

07/16/08--01024--004 \*\*78.75

FILED  
08 JUL 16 AM 6:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA

## COVER LETTER

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

**SUBJECT:** Sunny Daze Boutique, 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:** Sunny Daze Boutique, Inc.  
Name (Printed or typed)

2900 W. Sample Road  
Address

Pompano Beach, FL 33073  
City, State & Zip

603-401-3002  
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:

Sunny Daze Boutique, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2900 W Sample Road, Pompano Beach, Florida 33073

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The retail sale of clothing and accessories

## **ARTICLE IV SHARES**

The number of shares of stock is:

1000 shares of common stock

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

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

Laurie A Kerton, 5106 Pinehurst Drive, Boynton Beach, Florida 33426 - President

Kevin Kerton, 5106 Pinehurst Drive, Boynton Beach, Florida 33426 - Vice President

## **ARTICLE VI REGISTERED AGENT**

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

Laurie A Kerton  
5106 Pinehurst Drive  
Boynton Beach, Florida 33426



## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Laurie A Kerton  
5106 Pinehurst Drive  
Boynton Beach, Florida 33426

\*\*\*\*\*

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

06/17/08  
\_\_\_\_\_  
Date  
06/17/08  
\_\_\_\_\_  
Date

FILED  
08 JUL 16 AM 6:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA