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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JAN 26 2010

COVER LETTER

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

SUBJECT: Elisabeth's Boutique, Incorporated

(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: Elisabeth's Boutique, Incorporated

Name (Printed or typed)

9761 Apple Butter Lane

Address

Estero, Florida 33928

City, State & Zip

239-207-5601

Daytime Telephone number

elisabethn@bluebottle.co

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
ELISABETH'S BOUTIQUE, INCORPORATED**

ARTICLE 1

NAME

The name of the corporation shall be:
ELISABETH'S BOUTIQUE, INCORPORATED

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/ mailing address is:
9761 Apple Butter Lane
Estero, Florida 33928

ARTICLE III

PURPOSE

The purpose for which the corporation is organized:
A for profit company doing business world-wide.

ARTICLE IV

SHARES

The number of shares of stock is:
1000 shares having a value of \$1.00 each
Elisabeth A. Norton 800 shares
Dale C. Norton 200 shares

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

Elisabeth A. Norton President/Treasurer
9761 Apple Butter Lane
Estero, Florida 33928-2210

Dale C. Norton Vice President/Secretary
9761 Apple Butter Lane
Estero, Florida 33928-2210

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**ARTICLE VI
REGISTERED AGENT**

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

Dale C. Norton
9761 Apple Butter Lane
Estero, Florida 33928-2210

**ARTICLE VII
INCORPORATOR**

Elisabeth A. Norton
9761 Apple Butter Lane
Estero, Florida 33928-2210

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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 of Registered Agent

1/1/10

Date



Signature of Incorporator

1/1/10

Date