

P10000047358

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-4-10 9

W100002550P

COVER LETTER

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

SUBJECT: Two Princesses & A King, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Catherine Goldstein
Name (Printed or typed)

2638 Bogota Avenue
Address

Cooper City, Florida 33026
City, State & Zip

954-431-1085
Daytime Telephone number

cathyg119@aol.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JUN -3 AM 11:52

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

May 25, 2010

CATHERINE GOLDSTEIN
2638 BOGOTA AVENUE
COOPER CITY, FL 33026

SUBJECT: TWO PRINCESSES & A KING, INC.
Ref. Number: W10000025509

We have received your document for TWO PRINCESSES & A KING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 510A00013230

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:

Two Princesses & A King, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2638 Bogota Avenue
Cooper City, Florida 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Telephone: Customer Service

ARTICLE IV SHARES

The number of shares of stock is:

1 CG.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Catherine Goldstein, President
2638 Bogota Avenue
Cooper City, Florida 33026

ARTICLE VI REGISTERED AGENT

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

Catherine Goldstein
2638 Bogota Avenue
Cooper City, Florida 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Catherine Goldstein
2638 Bogota Avenue
Cooper City, Florida 33026

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

FILED
10 JUN -3 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/20/10

Date

5/20/10

Date