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☐ PICK-UP    ☐ WAIT    ☐ MAIL

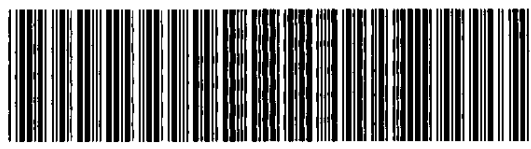
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 AUG 26 AM 9:38



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 23, 2010

MINDY S. STERN  
15 BAYTREE CIRCLE  
BOYNTON BEACH, FL 33436

SUBJECT: MS STERN II, INC.  
Ref. Number: W10000039726

We have received your document for MS STERN II, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 510A00020196

## COVER LETTER

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

**SUBJECT:** M.S. Stern II, 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

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Mindy S. Stern

Name (Printed or typed)

15 Baytree Circle

Address

Boynton Beach, Florida 33436

City, State & Zip

561-329-3558

Daytime Telephone number

minmin4513@aol.com

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

**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:

MS Stern II, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

15 Baytree Circle  
Boynton Beach, FL 33436

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
new business

## 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):

Mindy S. Stern, President  
15 Baytree Circle  
Boynton Beach, FL 33436

## ARTICLE VI REGISTERED AGENT

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

Mindy S. Stern  
15 Baytree Circle  
Boynton Beach, FL 33436

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mindy S. Stern  
15 Baytree Circle  
Boynton Beach, FL 33436

\*\*\*\*\*

*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

8-18-10  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8-18-10  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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