

P11000033191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Special Instructions to Filing Officer:

Misty Page GAVE

AUTHORIZATION BY PHONE TO

CORRECT The entity Suffix

DATE 4-5-11 AT 3:52

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SECRETARY  
TALLAHASSEE  
FLORIDA

PH 2:02

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SC  
4-4-11

## COVER LETTER

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

**SUBJECT: Mommy & Me Consignment**

(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: Misty Page

Name (Printed or typed)

6901 South Dixie Highway

Address

West Palm Beach, FL 33405

City, State & Zip

(561)707-4683

Daytime Telephone number

misty@lakeworthsteel.com

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

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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**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: Mommy & Me Consignment, *INC.*

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
6901 South Dixie Highway  
West Palm Beach, FL  
33405

Mailing address, if different is:

113 North O Street  
Lake Worth, FL  
33460

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Woman & Children's Consignment Store, sell  
clothes, toys, shoes, accessories, books, dvd's, bedding, and small housewares.  
Any and all lawful purposes.

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

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

Name and Title: Misty Page President/ OFFICER  
Address: 113 North O Street  
Lake Worth, FL  
33460

Name and Title: Daniel T. Page V.P./ OFFICER  
Address: 113 North O Street  
Lake Worth, FL  
33460

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
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Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Misty Page  
Address: 113 North O Street  
Lake Worth, FL 33460

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Misty Page  
Address: 113 North O Street  
Lake Worth, FL 33460

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SECRETARY OF STATE  
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*

Misty Page  
Required Signature/Registered Agent

3-31-11  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Misty Page  
Required Signature/Incorporator

3-31-11  
Date