

P/2000017744

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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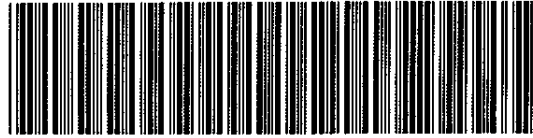
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 02/21/12

COVER LETTER

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

SUBJECT: LOVELY LIZ 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: Elizabeth Condon

Name (Printed or typed)

350 SE 2nd Street, Unit 2720

Address

Fort Lauderdale, FL 33301

City, State & Zip

954-530-2601

Daytime Telephone number

Lizisluvly@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 LOVELY LIZ BOUTIQUE, INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
350 SE 2nd Street
Unit 2720
Fort Lauderdale, FL 33301

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

N/A NOT A PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is: 50

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Elizabeth Condon, Pres.
Address: 350 SE 2nd Street
Unit 2720
Fort Lauderdale, FL 33301

Name and Title: Richard P. Condon, V.P.
Address: 350 SE 2nd Street
Unit 2720
Fort Lauderdale, FL 33301

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: Richard P. Condon
Address: 350 SE 2nd Street, Unit 2720
Fort Lauderdale, FL 33301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Elizabeth Condon
Address: 350 SE 2nd Street, Unit 2720
Fort Lauderdale, FL 33301

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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

Richard P. Condon
Required Signature/Registered Agent

2-16-2012
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.

Elizabeth Condon
Required Signature/Incorporator

2-16-2012
Date