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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: CATHEREN'S 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: Atty. Reginald Sessions
Name (Printed or typed)

608 N. U.S. Hwy 1 Suite B
Address

Ft. Pierce, FL 34950
City, State & Zip 882-595-0060

Daytime Telephone number

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: CATHEREN'S Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1502 N. 25th St.
Ft. Pierce, FL 34947

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To Conduct any lawful Business.

ARTICLE IV SHARES

The number of shares of stock is: 100 (One Hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Johnny Wilson / Pres Name and Title: _____
Address: 3224 Myrtle Dr. Address: _____
Riveria, Beach, FL

Name and Title: Christine Crowther / Sec. / Treasure Name and Title: _____
Address: 4511 Luther Rd. Address: _____
Apt. 1112
Punta Gorda, FL

Name and Title: _____ Name and Title: _____
Address: 33983 Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Theresa Wilson
Address: 5714 Myrtle Dr.
Ft. Pierce, FL 34982

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Reginald Sessions Esq.
Address: 6008 N. W. 51st St. B
Ft. Pierce, FL 34950

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DEPARTMENT 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

Theresa Wilson
Required Signature/Registered Agent

Oct. 2, 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.

Reginald B. Sessions
Required Signature/Incorporator

Oct 9, 2012
Date