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DIVISION OF CORPORATIONS
14 SEP 19 AM 11:03

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9/22/14

COVER LETTER

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

SUBJECT: Esme, 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: Julia R. Hebding

Name (Printed or typed)

114 Marlin Drive

Address

Ocean Ridge, FL 33435

City, State & Zip

561-735-8610

Daytime Telephone number

wjh@mindspring.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: Esme, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

114 Marlin Drive

Ocean Ridge, FL 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: sales of various products on internet
web sites and any other lawful business purpose.

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ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Julia R. Hebding, President

Name and Title: William Hebding, Vice President

Address: 114 Marlin Drive
Ocean Ridge, FL 33435

Address: 114 Marlin Drive
Ocean Ridge, FL 33435

Name and Title: Julia R. Hebding, Secretary

Name and Title: William Hebding, Treasurer

Address: 114 Marlin Drive
Ocean Ridge, FL 33435

Address: 114 Marlin Drive
Ocean Ridge, FL 33435

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Julia R. Hebding

Address: 114 Marlin Drive

Ocean Ridge, FL 33435

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: William Hebding

Address: 114 Marlin Drive

Ocean Ridge, FL 33435

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

Julia R. Hebding
JULIA R. HEBDING Required Signature/Registered Agent

09/15/2014
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.

William Hebding
WILLIAM HEBDING Required Signature/Incorporator

09/15/2014
Date