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15 JUL 17 AM 5:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 24 2015

R. WHITE

## COVER LETTER

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

**SUBJECT:** China Doll, 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:** Mary Beth Wilson

\_\_\_\_\_  
Name (Printed or typed)

1225 Waterside Lane, Venice, Florida 34285

\_\_\_\_\_  
Address

Venice, Florida 34285

\_\_\_\_\_  
City, State & Zip

941 416 3829

\_\_\_\_\_  
Daytime Telephone number

bethveniceimports@hotmail.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: China Doll, Inc.

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**ARTICLE II PRINCIPAL OFFICE**

Principal street address

MAILING ADDRESS, IF DIFFERENT IS:  
TALLAHASSEE, FLORIDA

1225 Waterside Lane

Venice, Florida 34285

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: retail sales

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000

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

Name and Title: Mary Beth Wilson

Name and Title:

Address 1225 Waterside Lane

Address:

Venice, Florida 34285

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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: Mary Beth Wilson

Address: 1225 Waterside Lane

Venice, Florida 34285

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Mary Beth Wilson

Address: 1225 Waterside Lane

Venice, Florida 34285

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Mary Beth Wilson  
Required Signature/Registered Agent

7-15-15  
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.*

Mary Beth Wilson  
Required Signature/Incorporator

7-15-15  
Date