

**Electronic Articles of Incorporation
For**

**P17000094055
FILED
November 27, 2017
Sec. Of State
tjschroeder**

BED & BATH BOUTIQUE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BED & BATH BOUTIQUE, INC.

Article II

The principal place of business address:

18932 PINE RUN LN
FORT MYERS, FL. 33967

The mailing address of the corporation is:

18932 PINE RUN LN
FORT MYERS, FL. 33967

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

SHEILA M COOK
18932 PINE RUN LN
FORT MYERS, FL. 33967

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHEILA M. COOK

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Article VI

The name and address of the incorporator is:

SHEILA M. COOK
18932 PINE RUN LN

FORT MYERS, FL 33967

Electronic Signature of Incorporator: SHEILA M. COOK

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHEILA M COOK
18932 PINE RUN LN
FORT MYERS, FL. 33967 US

Title: VP
DAVID L COOK
18932 PINE RUN LN
FORT MYERS, FL. 33967 US