# **Electronic Articles of Incorporation For**

P21000078653 FILED September 02, 2021 Sec. Of State jsdennis

LOVELY DIVINE 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:

LOVELY DIVINE BOUTIQUE INC

## **Article II**

The principal place of business address:

239 EMERSON DR NW PALM BAY, FL. US 32907

The mailing address of the corporation is:

1070 W HORIZON RIDGE PKWY STE 111 HENDERSON, NV. US 89012

### **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: 1000

#### Article V

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

WALTER STOCKER 239 EMERSON DR NW PALM BAY, FL. 32907

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

Registered Agent Signature: WALTER STOCKER

## **Article VI**

The name and address of the incorporator is:

LATASHA HALL 239 EMERSON DR NW STE 111 PALM BAY, FL 32907

Electronic Signature of Incorporator: LATASHA HALL

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 LATASHA HALL 239 EMERSON DR NW PALM BAY, FL. 32907 US

Title: SEC LATASHA HALL 239 EMERSON DR NW PALM BAY, FL. 32907 US

Title: TRE LATASHA HALL 239 EMERSON DR NW PALM BAY, FL. 32907 US

Title: DIR LATASHA HALL 239 EMERSON DR NW PALM BAY, FL. 32907 US

#### **Article VIII**

The effective date for this corporation shall be:

08/31/2021

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