

From: Bailey Kelel
8/22/24, 2:29 PM

Fax: 15617132084

To:

Fax: (850) 617-6381

Page: 2 of 4

08/22/2024 2:32 PM

Division of Corporations

P2400053910

(((H24000282187 3)))

FC
8-23-24



H240002821873ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : JECK, HARRIS, RAYNOR & JONES, P.A.
Account Number : I20000000210
Phone : (561)746-1002
Fax Number : (561)775-0270

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: cproenza@jhrjpa.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Premley Fashion USA, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H24000282187 3)))

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Premley Fashion USA, Inc.ARTICLE II PRINCIPAL OFFICEPrincipal street address
6111 Linton Street
Jupiter, FL 33458

Mailing address, if different is:

ARTICLE III PURPOSEThe purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS.ARTICLE IV SHARESThe number of shares of stock is: 100ARTICLE V INITIAL OFFICERS AND/OR DIRECTORSName and Title: Hans Taubenberger, Chairman Name and Title: Yvonne Taubenberger, VPAddress 6111 Linton St
Jupiter, FL 33458Address: 6111 Linton St
Jupiter, FL 33458Name and Title: Kevin Taubenberger, President Name and Title: _____Address 6111 Linton St
Jupiter, FL 33458

Address: _____

Name and Title: Kurt Widen, Secretary

Name and Title: _____

Address 6111 Linton St, Jupiter,
FL 33458

Address: _____

(((H24000282187 3)))

(((H24000282187 3)))

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:Name: Jeck, Harris, Raynor & Jones, P.A.Address: 790 Juno Ocean Walk, Suite 600
Juno Beach, Florida 33408**ARTICLE VII INCORPORATOR**The **name and address** of the Incorporator is:Name: Kurt WidenAddress: 6111 Linton St
Jupiter, FL 33458**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 days prior or 90 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*Edward Proenza
Required Signature/Registered Agent08-22-2024
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.*Kurt Widen
Required Signature/Incorporator08-22-2024
Date

(((H24000282187 3)))