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TRANSMITTAL LETTER

FILED

05 APR -6 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: EXOTIQUE BOUTIQUE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: W. A. MADDOX
Name (printed or typed)

0000014500701
-04/07/95--01010--011
*****78.75 *****78.75

2780 Northridge Drive East
Address

Clearwater FL 34621
City, State & Zip

813-789-3177
Daytime Telephone number

APR 10 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: EXOTIQUE BOUTIQUE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9801 Forest Hills Drive, Tampa, FL 33612

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew H. Vernatte
2306 West Marquette
Tampa, FL 33604

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

W. A. Maddox
2780 Northridge Drive East
Clearwater, FL 34621

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of April, 1995.

W. A. Maddox
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
APR -6 PM 1:22
CLERK OF COURT
STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EXOTIQUE BOUTIQUE, INC.

2. The name and address of the registered agent and office is:

H.
Andrew A. Vernatto
(Name)

2306 West Marquette
(P.O. Box or Mail Drop Box **NOT** acceptable)

Tampa, FL 33622 33604
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

AHVernatto
(Signature)

3-30-95
(Date)