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TRANSMITTAL LETTER

RECEIVED
JUN-6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BED BATH N SUCH 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 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: MILLIGENT MITCHELL

Name (printed or typed)

706 NW FORK RD.

Address

STUART, FL 34994

City, State & Zip

407-692-3442

Daytime Telephone number

600001506246
-06/06/95--01032--019
****122.50 ****122.50

6/10/95

FD

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

ARTICLES OF INCORPORATION OF

BED BATH N SUCH INC.

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: BED BATH N SUCH INC.

ARTICLE II PRINCIPAL OFFICE

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

706 NW FORK RD
STUART, FL 34994

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MILLIGENT MITCHELL
706 NW FORK RD
STUART, FL 34994

ARTICLE V INCORPORATOR(S)

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

PRESIDENT: MILLIGENT MITCHELL,
706 NW FORK RD,
STUART, FL 34994

VICE-PRESIDENT: MONICA ANDERSON
2025 SE HANFORD RD
PORT ST LUCY, FL 34952

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

30 day of MAY, 19 95.

Miligent Mitchell / PRESIDENT
Signature

Monica Anderson / VICE-PRESIDENT
Signature

Signature

RECEIVED
JUL 10 1995
TALLAHASSEE, 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: BED BATH N SUCH INC,

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

MILLIGENT MITCHELL

(Name)

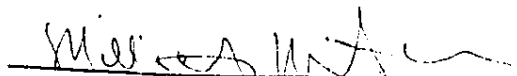
706 NW FORK RD

(P.O. Box not acceptable)

STUART, FL 34994

(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.


(Signature)

05-30-95