

P95000056039
TRANSMITTAL LETTER

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

S-CORPORATION

SUBJECT: SECRET TREASURES 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

FILED
95 JUL 18 PM 6:25

FROM: SECRET TREASURES INC.
Name (printed or typed)

727 NORTH LAKE BLVD
Address

NORTH PALM BEACH, FL. 33408
City, State & Zip

407 848-8111
Daytime Telephone num

7000001540327
-07/18/95--01093--002
*****78.75 *****78.75

1995 BSE

Secret Treasures
INC.
Of The Palm Beaches

A Lingerie Boutique For The Sophisticated Adult

NOTE: Please provide the original an

727 Northlake Boulevard
North Palm Beach, FL 33408

407-848-8111

ARTICLES OF INCORPORATION

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1971

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: *SECRET TREASURES INC.*

ARTICLE II PRINCIPAL OFFICE

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

*727 NORTH LAKE BLVD.
NORTH PALM BEACH, FL. 33408*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *#1*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JUDITH L. HOLMES
~~145 OCEAN AVE. #578~~
~~PALM BEACH SPRINGS, FL. 33404~~
727 N. LAKE BLVD.
N. PALM BEACH, FL. 33408
HOURS 10 - 6 P.M.*

ARTICLE V INCORPORATOR(S)

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

Judith L. Holmes
~~SECRET TREASURES INC.~~
727 NORTH LAKE BLVD.
NORTH PALM BEACH, FL. 33408

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

13TH day of July, 19 95.

Judith L. Holmes
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**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: SECRET TREASURES INC.

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

JUDITH L. HOLMES - SECRET TREASURES INC.
(Name)

727 NORTH LAKE BLVD.
(P.O. Box not acceptable)

NORTH PALM BEACH, FL. 33408
(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.

Judith L. Holmes
(Signature)

07-13-95
(Date)