

P95000058534

TRANSMITTAL LETTER

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

000001546340
-07/26/95--01032--004
*****70.00 *****70.00

SUBJECT: Nanci Burnside, 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

FROM: Nanci Lynn Burnside

Name (printed or typed)

261 E. Palmetto Park Road

Address

Boca Raton, Fl. 33432

City, State & Zip

407-347-7337

Daytime Telephone number

FILED
95 JUN 25 PM 8:41
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
95 JUN 25 PM 8:41
CLERK OF COURT
JUL 1 1995

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: Nanci Burnside, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
261 E. Palmetto Park Road Boca Raton, Fl. 33432

ARTICLE III SHARES

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

One Hundred Shares (100)
One Class of Stock No Par Value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nanci Lynn Burnside 261 E. Palmetto Park Road Boca Raton, Fl. 33432

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Nanci Lynn Burnside Social Security #
376-48-6603
2701 N. Ocean Blvd. Apt. 405E
Boca Raton, Fl. 33431

ARTICLE VI : Purpose- To operate a Wholesale and Retail establishment for Ladies Apparel and Accessories.

ARTICLE VII : Annual Meeting. The Annual Meeting will be held each year in the Month of July. Date and place to be stated.

ARTICLE VIII : Books and records will be maintained in the corporate office.

ARTICLE IX : Dividends may be declared and paid.

ARTICLE X : The tax year of the corporation will be July 1 to June 30 each year.

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

21 day of July, 1995.

Nanci Burnside
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: Nanci Burnside, Inc.

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

Nanci Lynn Burnside

(Name)

261 E. Palmetto Park Road

(P.O. Box not acceptable)

Boca Raton, Fl. 33432

(City/State/Zip)

FILED
95 JUN 26 PM 8:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

Nanci Burnside
(Signature)

July 21, 95
(Date)