

P960000 18080

TRANSMITTAL LETTER

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

96 FEB 26 AM 8:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EXQUISITE FINANCIAL SERVICES, INC.
(Proposed corporate name - must include suffix)

000001723900
-02/26/96--01054--014
*****78.75 *****78.75

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: JENNY COSME
Name (printed or typed)
5042 CANAL CIRCLE E
Address
LAKE WORTH, FL 33467
City, State & Zip
407/434-9828
Daytime Telephone number

F. CHESSEY FEB 28 1996

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

ARTICLES OF INCORPORATION

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:

EXQUISITE FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5042 CANAL CIRCLE E.
LAKE WORTH, FL 33467

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JENNY COSME
5042 CANAL CIRCLE E.
LAKE WORTH, FL 33467

FILING FEE: \$70.00

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JENNY COSME

PRESIDENT, TREASURER

5042 CANAL CIRCLE E.
LAKE WORTH, FL 33467

LETICIA AGOSTO

V. PRESIDENT, SECRETARY

1446 W. TRAMMELL ST.
LANTANA, FL 33462

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

15TH day of FEBRUARY, 19 96.

Jenny Cosme, President, Treasurer
Signature

Leticia Agosto, V.P. Secretary
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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: EXQUISITE FINANCIAL SERVICES, INC.

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

JENNY COSME

(Name)

5042 CANAL CIRCLE E.

(P.O. Box not acceptable)

LAKE WORTH, FL 33467

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Jenny Cosme, President
(Signature)

2/15/96
(Date)