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TRANSMITTAL LETTER

FILED

96 JUN 24 PM 3:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

700001875277  
-06/25/96--01123--013  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Elizabeth Dawn, 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: Dawn E. Fisher  
Name (printed or typed)

7922 Sailboat Key Blvd. #206  
Address

Pasadena, FL 33705  
City, State & Zip

813-367-8565  
Daytime Telephone number

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

6:25.96  
JR

## 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:

Elizabeth Dawn, Inc.

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### ARTICLE II PRINCIPAL OFFICE

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

7922 Sailboat Key Blvd. #206  
Pasadena, Fl. 33705

### ARTICLE III SHARES

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

1,000 shs.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dawn E. Fisher  
7922 Sailboat Key Blvd. #206  
Pasadena, Fl. 33705

**ARTICLE V INCORPORATOR(S)**

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

Dawn E. Fisher  
7922 Sailboat Key Blvd. #206  
Pasadena, FL 33705

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

18 day of June, 1996.

Dawn E. Fisher  
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: Elizabeth Dawn, Inc.

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

Dawn E. Fisher

(Name)

7922 Sailboat Key Blvd. #206

(P.O. Box ~~not~~ acceptable)

Pasadena, Fl. 33705

(City/State/Zip)

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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.*

*Dawn E. Fisher*  
(Signature)

3-18-96  
(Date)

P96000054/19

Monday, July 22, 1996

Kimberly Rolfo,

Please amend my corporate filing address zip code  
to 33707. Document No. P96000054119 regarding

Elizabeth Dawn, Inc.

7922 Sailboat Key Blvd. # 206

S. Pasadena, Fl. 33707

Thank you.

*Dawn E. Fisher*