

P96000090060

TRANSMITTAL LETTER

FILED

96 OCT 29 PM 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: ELIZABETHS' ACCESSORIES, INC.  
(Proposed corporate name - must include suffix)

200001984122--8  
-10/23/96--01050--009  
\*\*\*\*\*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: ELIZABETHS' ACCESSORIES, INC. W96-22696  
Name (Printed or typed)

21446 ST. ANDREWS GRAND  
Address

BOCA RATON, FLORIDA 33486  
City, State & Zip

561-416-2533  
Daytime Telephone number

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

24  
10-1-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 24, 1996

ELIZABETH DEL VECCHIO  
21446 ST. ANDREWS GRAND  
BOCA RATON, FL 33486

SUBJECT: ELIZABETHS' ACCESSORIES, INC.  
Ref. Number: W96000022696

We have received your document for ELIZABETHS' ACCESSORIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 496A00049249

## ARTICLES OF INCORPORATION

FILED  
-96 OCT 29 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ELIZABETHS' ACCESSORIES, INC.

### ARTICLE II PRINCIPAL OFFICE

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

21446 ST. ANDREWS GRAND  
BOCA RATON, FL. 33486

### 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:

ELIZABETH DEL VECCHIO  
21446 ST. ANDREWS GRAND  
BOCA RATON, FL. 33486

Elizabeth Del Vecchio

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.  
Elizabeth Del Vecchio

**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):

ELIZABETH DEL VECCHIO      PRESIDENT  
21446 ST. ANDREWS GRAND  
BOCA RATON, FL. 33486

K. JOHN DEL VECCHIO      VICE PRESIDENT  
21446 ST. ANDREWS GRAND  
BOCA RATON, FL. 33486

DISTRIBUTOR

FILED  
96 OCT 29 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

19 day of October, 19 96.

(An additional article must be added if an effective date is requested.)

Elizabeth Del Vecchio  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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

P96000090060



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 15, 1997

ELIZABETHS' ACCESSORIES, INC.  
21446 ST. ANDREWS GRAND  
BOCA RATON, FL 33486

SUBJECT: ELIZABETHS' ACCESSORIES, INC.  
Ref. Number: P96000090060

Debit Memo #: 7597-C

This is to inform you that check #113 in the amount of \$165.00 submitted with the annual report for ELIZABETHS' ACCESSORIES, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 15, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 497A00026194

P96000090060

200002245072--8  
-07/23/97--01072--010  
\*\*\*\*180.00 \*\*\*\*180.00

July 23, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: ELIZABETHS'  
ACCESSORIES, INC.

DEBIT MEMO: # 7597-C

CHECK #: 113