

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6127
Tallahassee, FL 32311

PP0000005054

SUBJECT: BOUTIQUE ESTATES INC
(Proposed corporate name - must include suffix)

200002055872--0
-01/13/97--01075--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: DURWOOD DURDEN
Name (printed or typed)

 18800 NW 2ND AVENUE SUITE 216

Address

 MIAMI, FLORIDA 33169

City, State & Zip

 305-655-3555

Daytime Telephone number

97 JAN 13 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

ARTICLES OF INCORPORATION
OF

BOUTIQUE ESTATES INC

FILED
97 JAN 13 AM 10:16
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:

BOUTIQUE ESTATES INC

ARTICLE II PRINCIPAL OFFICE

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

420 NW 185TH TERRACE
MIAMI, FLORIDA 33169

ARTICLE III SHARES

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

FIVE HUNDRED SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DURWOOD DURDEN
18800 NW 2ND AVENUE SUITE #216
MIAMI, FLORIDA 33169

ARTICLE V INCORPORATOR(S)

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

DURWOOD DURDEN 18800 NW 2ND AVENUE SUITE #216
MIAMI, FLORIDA 33169

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

7TH day of JANUARY, 19 97.



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: BOUTIQUE ESTATES INC

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

DURWOOD DURDEN

(Name)

18800 NW 2ND AVENUE SUITE #216

(P.O. Box not acceptable)

MIAMI, FLORIDA 33169

(City/State/Zip)

FILED
97 JAN 13 AM 10:16
SECRETARY OF STATE
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.

Durwood Durden
(Signature)

01/07/97