

97000044703
TRANSMITTAL LETTER

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

600002181226--2
-05/16/97--01051--004
*****78.75 *****78.75

SUBJECT: ELEANOR'S SWIMWEAR BOUTIQUE 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

ADDITIONAL COPY REQUIRED

FROM: ELEANOR'S SWIMWEAR BOUTIQUE INC
Name (Printed or typed)

3349 E. CAKLAND PARK BLVD
Address

FL LAUDERDALE FL 33308
City, State & Zip

954-566-9946
954-572-9051
Daytime Telephone number

97 MAY 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AL MAY 20 1997

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

FILED

97 MAY 16 PM 4: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ELEANOR'S SWIMWEAR BOUTIQUE INC

ARTICLE II PRINCIPAL OFFICE

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

3049 E. OAKLAND PARK BLVD
FT. LAUDERDALE FL 33308

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ELEANOR GANZ
3861 N.W. 84TH AVE #1C
SUNRISE FL 33351

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ELEANOR GANZ
3861 N.W. 84TH AVE #1C
SUNRISE FL 33351

x Eleanor M. Ganz
Signature/Incorporator

5/14/97
Date

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

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

x Eleanor M. Ganz
Signature/Registered Agent

5/14/97
Date