

P97000074741

HILDA SCHIER

Requestor's Name

203 EARL ST.

Address

TARPON SPRINGS, FL 34689

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****122.50 ****122.50

~~1197-19481~~

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE

09/01/97

FILED
97 AUG 27 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nadeau AUG 27 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 22, 1997

HILDA SCHIER
203 EARL ST.
TARPON SPRINGS, FL 34689

SUBJECT: THE WEDDING STORE INC.
Ref. Number: W97000019481

We have received your document for THE WEDDING STORE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 197A00042510

EFFECTIVE DATE

09/01/97

FILED
97 AUG 27 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE WEDDING STORE, INC.

The name of the Corporation shall be "THE WEDDING STORE INC." and the address is 203 Earl Street, Tarpon Springs, Fl. 34689 and the effective date shall be September 1, 1997.

RESOLVED, that the Corporation's Articles of Incorporation as filed with the Florida Department of State, are approved and adopted; and

FURTHER RESOLVED, that the copy of the Corporation's Articles of Incorporation, certified by the Florida Secretary of State, shall be inserted in the minute book of the Corporation as part of its permanent records.

FORM OF STOCK

The Corporation shall be authorized to issue 1,000 shares of common stock, only, at \$1.00 (one dollar) par value per share.

FISCAL YEAR

RESOLVED, that the Corporation adopts a fiscal year beginning on January 1, and ending December 31 of each year.

ELECTION OF DIRECTORS

RESOLVED, that the following individuals are elected as the Directors and Officers of the Corporation to serve for the term provided in the bylaws or until their earlier death, resignation or removal from office:

Hilda Schler, Director, President & Secretary
203 Earl Street, Tarpon Springs, Fl. 34689

Saul Schler, Director, Vice President & Treasurer
203 Earl Street, Tarpon Springs, Fl. 34689

PURPOSE OF CORPORATION

The purpose of the Corporation is to open and operate a retail clothing and accessories store.

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97 AUG 27 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INITIAL CAPITAL

The initial capital paid into the Corporation will be \$100.00 (one hundred dollars) to be deposited into NATIONS-BANK.

INCORPORATORS

The incorporators of the Corporation are as follows:

Hilda and Saul Schler
203 Earl Street
Tarpon Springs, Fl. 34689

EFFECTIVE DATE

09/01/97

Hilda Schler
Hilda Schler, Pres. Sec'y

8-25-97
date

Saul Schler
Saul Schler, V. Pres. Treas.

8-25-97
date

REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities of REGISTERED AGENT.

Saul Schler
Saul Schler, V. Pres. Treas. date
203 Earl Street, Tarpon Springs, Fl. 34689

8-25-97