

CONTACT:

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(Requestor's Name)

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TALLAHASSEE FL 32301

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(Phone #)

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800002313308--7  
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\*\*\*122.50 \*\*\*122.50

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

- 1 Freckles Fantasies Inc. (Corporation Name) (Document #)
- 2 \_\_\_\_\_ (Corporation Name) (Document #)
- 3 \_\_\_\_\_ (Corporation Name) (Document #)
- 4 \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" 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

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

**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

FILED  
97 OCT 28 5:04 PM  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 6, 1997

UCC FILING & SEARCH SERVICES  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301

SUBJECT: FRECKLES FANTASIES INC.  
Ref. Number: W97000022824

*File 2nd*  
*Resubmitted*  
*10/28/97*

We have received your document for FRECKLES FANTASIES 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 797A00049039

ARTICLES OF INCORPORATION  
OF  
FRECKLES FANTASIES INC.

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: FRECKLES FANTASIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
Autumn Chase, Venice, Florida 34292.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: two hundred (200).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Steven Udell, 403 Autumn Chase, Venice, Florida 34292.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): Lawrence Kalkstein, 144 Albany Post Road, Buchanan, New York 10511.

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 25th day of September, 1997.

  
\_\_\_\_\_  
Signature

FILED  
97 OCT 28 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE of DESIGNATION; REGISTERED AGENT/OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: FRECKLES FANTASIES INC.
2. The name and address of the registered agent and office is:

Steven Udell  
403 Autumn Chase  
Venice, Florida 34292.

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.

SIGNATURE Steven Udell

DATE: September 25, 1997

**FILED**  
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TALLAHASSEE, FLORIDA