

P97000101092

TRANSMITTAL LETTER

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

SUBJECT: VERONICA'S SECRET, INC.  
(Proposed corporate name - must include suffix)

500002358025--6  
-11/26/97--01082--010  
\*\*\*\*131.25 \*\*\*\*131.25

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: VERONICA FERGUSON  
Name (Printed or typed)  
2914 LAND MARK WAY  
Address  
PALM HARBOR, FL. 34684  
City, State & Zip  
(813) 787-5762  
Daytime Telephone number

97 NOV 26 PM 3.07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

97-12-1-97

## 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.

FILED  
97 NOV 26 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

VERONICA'S SECRET, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2914 LANDMARK WAY  
PALM HARBOR, FL 34684

### ARTICLE III SHARES

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

1,000 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

VERONICA FERGUSON, 2914 LANDMARK WAY,  
PALM HARBOR, FL 34684

### ARTICLE V INCORPORATOR

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

VERONICA FERGUSON  
2914 LANDMARK WAY  
PALM HARBOR, FL 34684  
*Veronica Ferguson*

Signature/Incorporator

11-7-97

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

*Veronica Ferguson*

Signature/Registered Agent

11-7-97

Date