

TRANSMITTAL LETTER

P97000103808

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

700002365397--8  
-12/08/97--01056--018  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Mary's Simply The Best & Co.  
(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: Mary Giuseff-Crum  
Name (Printed or typed)

1963 SW 16 St.  
Address

Boca Raton, FL 33486  
City, State & Zip

(561) 347-0891  
Daytime Telephone number

FILED  
97 DEC -8 AM 9:27  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

12-10-97

## 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.

### ARTICLE I NAME

The name of the corporation shall be:

Mary's Simply The Best & Co.

### ARTICLE II PRINCIPAL OFFICE

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

1963 South West 16 Street  
Boca Raton, FL 33486

### ARTICLE III SHARES

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

10

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mary Giuseffi-Crum  
1963 South West 16 St. Boca Raton, FL 33486

### ARTICLE V INCORPORATOR

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

Mary Giuseffi-Crum  
1963 Southwest 16 St Boca Raton FL 33486

Mary Giuseffi-Crum  
Signature/Incorporator

11/29/97  
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

Mary Crum  
Signature/Registered Agent

11/29/97  
Date

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TALLAHASSEE, FLORIDA